

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1. Dist 1109 SPC P.S. Cyber Crime Year 2022 FIR No. 225/22 Date 31/10/2022

2. i) Act JPC Sections 419/420 ii) Act _____ Sections _____
(iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day _____ Date From 22/07/2022 Date To 09/09/2022
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 31/10/2022 Time 18:55 hrs
(c) General Diary Reference : Entry No(s) 332 Time 18:55 hrs

4. Type of Information : _____ Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____

(b) Address Cyber Space

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

6. Complainant / Informant :

(a) Name Ms. Rashmi Agarwal

(b) Father's / Husband's Name D/o Mr. Shyam Agarwal

(c) Date / Year of Birth 30 years (d) Nationality Indian

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

(f) Occupation Private Job

(g) Address Khudiran pally, PS Siliguri, Dist. Dooars

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :

Unknown person named Vikram Agarwal

8. Reasons for delay in reporting by the Complainant / Informant

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

Rs. 4,55,000/- (Four lakhs fifty five thousand only)

10. Total value of properties stolen / involved Rs. 4,55,000/-

11. Inquest Report / U.D. Case No., if any _____

12. FIR Contents (Attach separate sheets, if required) : The original written Complaint of the Complainant which is treated as FIR is enclosed.

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

14. Signature / Thumb Impression of the Complainant / Informant Noted in Original Complaint
Signature of the Officer-in-Charge, Police Station [Signature]
Name : Debatata Basujee
Rank : No. 10 Cyber Crime PS SPC
Siliguri Police Commissionerate

15. Date & Time of despatch to the court : on 01.11.2022 at 10:00 hrs

Received on 31/10/2022 at 18:55 hrs vide
Cyber Crime P.S. GDE No. 332 and registered
Cyber Crime P.S. Case No. 225/22 Dt. 31/10/2022
U/S- 419/420 IPE and endorsed to SI
Suraj K. Chhetri for its investigation.

The Inspector In Charge
The Cyber Crime Police Station
Siliguri Police Commissionerate


31/10/2022
Inspector-In-Charge
Cyber Crime PS
Siliguri Police Commissionerate

SUBJECT - FIR For Fraud of Rs 4,65,000 and cause of mental anxiety

I, RASHMI AGARWAL, D/O, Mr. Shyam Sundar Agarwal resident of Khudiram Pally, Siliguri, do hereby lodging a complaint of the effect that I had made an account on Jeevansthi.com, where I met an alliance named, Vikram Agarwal.

We started conversation from 4th July, 2022.

Meanwhile, he gained confidence of me and tricked me to give my I cards such as Pan card, Aadhar card, Passport photo, Bank statement and Salary slips and took a loan of something called kreditbee on my name in Hdfc bank of 1,18,919/- (on 18/7/2022)

He again took a loan on Axis bank on my name where the loan amount was 4,86,184/- (23/8/2022)

I was not keeping well those days and he mentally got me tricked into this.

Sometimes he told that his father is ill and sometimes some other medical emergency and took me into emotional trap and In the interim he sometimes with or without my knowledge used my account to debit money amounting to **4,55,000/- starting from 22/7/22 to 09/09/22** (account statement attached, accused photograph attached),

This person, named, Vikram had access of my Axis and Hdfc banks. He used to promise me of marriage and take OTP from me.

He has transferred from my Axis to Hdfc and then TO YES BANK WEGROW :

50000/- (23-8-22)

2,35,000/- (24/8/22)

80,000/- (09/09/22)

DONE IMPS FROM MY ACCOUNT (AXIS, HDFC) TO HIS ACCOUNT.

WeGrow Trading—>

YES Bank-A/c : 054752000001883

NAME ON ACCOUNT: We Grow TRADING

Type: Saving

Bank/Branch: BELGAUM KARNATAKA

IFSC: YESB0000547

STATUS: ENABLED

Vikram transferred from Hdfc to CrackdealPaygate as below

50000/- (22/7/22)

50000/- (22/7/22)

In the middle someone called Rahul (his friend/relative) has sent 10,000/- to me

RAHUL P GHODKE-9886137783 @YBL-SBIN0040363-220561510752- PAYMENT FROM PHONE

Important Points to help in this case

Accused CONTACT NO:

VIKRAM AGARWAL-> 7755912255

+447782375121(UK)

Truecaller Shows, "SHASHI, MAHARASHTRA"

RAHUL-> 9845344193

Truecaller Shows (MADDY, KARNATAKA)

RASHMI

DATE OF BIRTH : 16TH MARCH 1992

RASHMI AADHAR CARD NO 838232740766

RASHMI PAN CARD NO.:BJHPA6338Q

HDFC ACCOUNT NO: 50100494605628

IFSC : HDFC0004717

Seen

[Signature]
31/10/2022
Inspector-In-Charge
Cyber Crime PS
Siliguri Police Commissionerate

ACCOUNT NO: 919010072675964

IFSC: UTIB0004283

Atm card.-> 4616800032117740 (axis) 01/22 to 01/27

Atm card--> 4386243505882508(HDFC) till 01/27

I hereby request and pray to find the culprit and take necessary steps and get the money refunded. Please also find if he has not misused my details for any wrong purpose. He has caused severe mental anxiety and depression.

Myself Rashmi presently residing with family in Shyam Vihar ,Block 1,C3, Sevoke Road, P.S- Bhaktinagar, P.O- Salugara, District- Jalpaiguri. PIN Code - 734008.

Kindly contact at 9832055301(Father) for any further queries..

Yours sincerely,
Rashmi Agarwal
9832054325

Rashmi Agarwal

Seen



31/10/2022
Inspector-In-Charge
Cyber Crime PS
Siliguri Police Commissionerate