

1. Dist. SPC P.S. Cyber Gunia Year 2023 FIR No. 13/23 Date 02/03/23
2. i) Act. IPC Sections 419/420 ii) Act. Sections
- (iii) Act. Sections (iv) Others Acts & Sections
3. (a) Occurrence of Offence : Day Since Date From 25/11/22 Date To 15/02/23
- Time Period Time From Time To
- (b) Information received at P.S. Date 02/03/23 Time 21:05 pm
- (c) General Diary Reference : Entry No(s) 26 Time 21:05 pm
4. Type of Information : Written ☒ Written / Oral
5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.
- (b) Address Cyber Spau
- (c) In case outside limit of this Police Station, then the
- Name of the P.S. District
6. Complainant / Informant :
- (a) Name Pranod Kumar Agarwal
- (b) Father's / Husband's Name Late Nandlal Agarwal
- (c) Date / Year of Birth 14/08/1961 (d) Nationality Indian
- (e) Passport No. Date of Issue : Place of Issue
- (f) Occupation Businessman
- (g) Address Jalpaiguri, Bardwan Road P.S. Siliguri, Dargjee Enig
7. Details of known / suspected / unknown accused with full particulars
- (Attach separate sheet, if necessary) :
- Person having mobile No-6287834620 & 8586985267
- Canara Bank A/C No-110085473181, IFSC-CNRB0005866 &
- A/C No-110083748367; IFSC-CNRB0005800
8. Reasons for delay in reporting by the Complainant / Information
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
- Rs. 2,12,398/-
10. Total value of properties stolen / involved Rs. 2,12,398/-
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 herewith.
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 SI Tapan Shil of C.P.S. SPC 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 As per Complaint

Signature of the Officer-in-Charge, Police Station

Date: 02 March 2, 2023.

To,
The office in charge,
Cyber Crime Department,
Siliguri Metropolitition Police,
Siliguri.

Sub: Regarding Cyber Fraud.

Sir,

I, Pramod Kumar Agarwal, S/O Late Nandlal Agarwal aged 61 years , resident of Jalpai More, Burdwan Road, Siliguri. I was frauded to the amount of Rs 2,12,398/- (Two lac twelve thousand three hundred and ninety eight).

The following incidents of fraud are as:

On 25/11/2022, I received a call from 6287834620 and 8586985267 and introduced her as Mrs. Sumita Agarwal, relationship manager of ICICI prudential.

She said me that your policy with ICICI prudential is dormant since 2013 and had paid your first premium of Rs 50000/- and from then no premium has been paid. The company has revised the policy and are giving chance to revive the policy or can mature the policy by paying the next two premium of Rs 50000/- for each year i.e Rs 1,00,000/- for 2 years. She said after depositing Rs 1,00,000/- you can get matured value of Rs 2,50,000/-.

I disagreed her by saying that I have no policy with your company but she later made me believe that I may have forgotten. So, she sent me the policy details on the phone to convince me. She asked for email id and sent the bank details in my phone and email id which are as follows:

IGMS FUND PRUDENTIAL LIFE
A/C NO- 110085473181
IFSC CODE- CNRB0005866
BANK- CANARA BANK,

Seen
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate
02/13/23

So, I sent the amount of Rs 1,00,000/- through RTGS through my bank account number 02242191004001 Of Punjab National Bank, Burdwan Road Branch on 26-11-2022.

Then again on February 8, 2023 she called me and asked for surrender of policy for which the company will be paying 4,68,326/- and will be charging commission of Rs 1,12,398/- which will be refunded within 10 days. So, I transferred the amount of Rs 1,12,398/- through my account to the account mentioned below on 15/02/2023.

IGMS FUND PRUDENTIAL LIFE
A/C NO- 110083746367
IFSC CODE- CNRB0005800
BANK- CANARA BANK.

Then again she called that they are unable to transfer the fund as I have to deposit GST of Rs 1,53,198.48/-. It was then I found out that something is wrong. So, I decided to visit ICICI Prudential office of Siliguri branch, where I was informed that you have been cheated and it is a cyber fraud.

So, I would request you to kindly register the crime and punish the guilty, so that amount can be recovered. Kindly find all the attached documents of communication for your reference.

Regards,

Yours faithfully,

Pramod Agarwal

Pramod Kumar Agarwal
S/O late Nandlal Agarwal
Jalpai More, Burdwan Road
Post: Siliguri, Dist: Darjeeling
Pin: 734005
Phone: 9734101370.

Received on 02/3/23 at 21:05 Am
Vide Cyber Crime PS GDE No - 26 Dtd.
02/03/23 of registered cyber crime PS
Case No - 13/23 Dtd. 02/03/23 U/S-
419/420 IPC & endorsed to S.I.P.
Shil for its investigation.

m 02/03/23
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate