

FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)

1. Dist. Spc PS Cyber Crime Year 2023 FIR No. 92/23 Date 07/09/2023
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 17/07/2023 Date To 28/08/2023
Time Period Time From Time To
(b) Information received at P.S. Date 07/09/2023 Time 12:15 hrs
(c) General Diary Reference : Entry No(s) 109 Time 12:15 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 Md. Mueetuzza
(b) Father's / Husband's Name S/o Lt. Gulam Rasool
(c) Date / Year of Birth 02/08/1978 (d) Nationality Indian
(e) Passport No. Date of Issue Place of Issue
(f) Occupation Private Job
(g) Address Duckbanga Tola, W/No. 6, PO + PS Siliguri, Dist. Darjeeling

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) Abhishek Kumar s/o not known having office at Leivra Travels Management Service at off. no. 414, C4 Floor, 155 Nigam Centre, Lenin Sarker Road, near Syoti Cinema, Dharmatala, Taltala, Kolkata, WB
8. Reasons for delay in reporting by the Complainant / Informant

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):
Rs. 2,55,000/- (Two lakhs fifty five thousand only.)

10. Total value of properties stolen / involved Rs. 2,55,000/-

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 teleated on 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 S. Suraj Kr Chhetri to take up investigation / refused investigation / transferred to PS 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 the Complaint on 08/09/2023 at 10:00 hrs
15. Date & Time of despatch to the court
Signature of the Officer-in-Charge, Police Station PRASHANT CHAWLING
Name 1/c Cyber Crime PS, Spc
Inspector-In-Charge
Rank: No. Cyber Crime PS
Siliguri Police Commissionerate

Received on 7/9/2023 at 12:15 Pm vide Cyber
Crime PS G.DENo. 109 and registered Cyber
Crime PS. Case No. 92/23 Dt. 07/09/2023 u/s-419/4
IPC and endorsed to SI Suraj K. Chhetri for
its investigation.

[Signature]

07/09/2023

Inspector-In-Charge
Cyber Crime PS
Siliguri Police Commissionerate

To,
The Inspector-in-charge,
Cyber Crime Police Station,
Siliguri Police Commissionerate,
Dist. - Darjeeling.

Date: 06.09.2023

Subject: - Prayer for immediate legal steps against
the fraudulent act.

Respected Sir,
With due respect, I Md. Mustufa, S/O Lt. Gulam Rasul
Resident of - Darbanga Gola, Ward No. 6 of SMC, P.O. 2
P.S. - Siliguri, Dist. - Darjeeling, Pin - 734001, beg to
inform you that I along with 2 other persons
namely Zahir Anif, S/O Md. Hassan, Resident of -
Ward No. 6 of SMC, Dist. Darjeeling and also
Md. Wasi, S/O Bilal Ahmed of Naxalbari, presently
residing at Ward No. 6 of SMC, Dist. Darjeeling,
were introduced with Abhishek Kumar, S/O not known
having his office at Luvina Guards Management
Services at OFF NO-414 - C4 FLOOR, 155, Nigam Denta
Lein Samari Rd., near Tyoti Cinema, Seemantala
Gaitala, Kolkata, West Bengal - 700 013, and we all
three being convinced and trust upon said
Abhishek Kumar and accordingly through the
said person we all entered into an agreement
with UNICO (Universal Construction) vide Visa
Regd. No. - AE103326887, AE103350265, AE103326970
as an employee for the tenure of two years on the
post of A/C Technician and the said job will be
started on and from the first day of landing in

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the Federal Democratic Republic of Bangladesh.

It is pertinent to mention here that for that agreed said Abhishek Kumar in collusion with Rakesh Kumar and Ajay Singh took Rs. 85,000/- from each of us and we three paid the said amount through online payment into their Bank A/c, the Account Holder Name being - LIMRA (Travel Management Services), A/C No. being - 2010 2543 6153, IFSC Code - INDB 000 2097, Account Type - Current.

The transactions were made by us, from 3 different bank accounts, firstly by me, i.e. Md. Murtaza from my bank account being No. - 380502011914025, from Union Bank, Branch - Krishna House, Hill Cant Road, payment by Zanir Anif from his bank account being No. - 380502011917244, from Union Bank, Branch - Krishna House, Hill Cant Road, and the payment of Md. Wasi was made from his brother's bank account, i.e. bank account of Md. Murtab Alam, whose account number being - 380502011912640, from Union Bank, Branch - Krishna House, Hill Cant Road.

It is to be noted here that thereafter on 16.08.2023 a person sent plane tickets for 15 persons (group tickets) of the flight through mail with a schedule for the said flight on 28.08.2023. But, surprisingly on and from 20.08.2023 all the above named persons purposely switched off their respective mobile phones as given below are their contact numbers and we all became anxious and on further query we came to know that their office namely Limra Travel Management Services situated at Shamatala (Kolkata) is completely closed with no any further explanation.

Seen *[Signature]*

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07/09/2023
Inspector-In-Charge
Cyber Crime PS
Siliguri Police Commissionerate

It is also to be noted here since then we constantly are trying to contact them to their respective Mo. Phones being No. - 9004712563 (Abhishek Kumar), 7408653734 (Rakesh Kumar) and 7705926396 (Ajay Singh). But out of the three, the first two mobile remain closed/switched off and the last mobile no. of Ajay Singh is still in working condition but he also avoided to receive our phone call.

Considering the above named person's activities, I am apprehending that all the three persons by making criminal conspiracy with each other and in a very planned manner cheated us.

Though we have paid a sound amount of money to them absolutely on good faith and on being/having trust upon them.

P.A.O

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In view of the above facts, you are therefore requested to enquire into the matter immediately and further be pleased to take appropriate legal steps against the above named three persons for ends of justice.

Thanking you,

Yours faithfully

Md. Mustufa

7001190463

Address - Dankanga Tola,
a. Siliguri, Dist. Darjeeling
Pin - 734001

(P.O. & P.S. - Siliguri).

Enclosure:

1. Three (3) Nos. of Agreement with Unico. (Photocopy)
2. Three (3) Nos. of Visa standing in the name of Md. Mustufa, Zahir Anif and Md. Wasi. (Photocopy)
3. Photocopy of flight tickets.
4. Photocopy of documents in respect of payment of Rs. 2,55,000/- (85,000 x 3) by - Md. Mustufa, Zahir Anif and

Md. Wasi by the account details mentioned above, in favour of LIMRA (Travel Management Services), whose A/c No. - 2011095436762