

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

1. District Siliguri PS Cyber Crime Year 2024 FIR No. 12/24 Date 23/01/24
 2. a) Act IPC Sections 419/420/120B iv) Others Acts & Sections
 3. (a) Occurrence of offence Day Since Date From 09/12/2023 Date To 12/01/2024
 Time From _____ Time To _____
 (b) Information received at P.S. Date 23/01/2024 Time at 12:40 Pm
 (c) General Diary Reference Entry No (s) 267 Time at 12:40 Pm
 4. Type of Information Written 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 Jonathan Tamang
 (b) Father's / Husband's Name Lali Suraj Kumar Tamang
 (c) Date / Year of Birth On 17/02/1989 (d) Nationality Indian
 (e) Passport No. _____ Date of Issue : _____ Place of Issue _____

(f) Occupation Engineer(g) Address 0240, Taranjuri Bari, Khapnail, PO - New Chandra, PS - Mahigara7. Details of known / suspected / unknown accused with full particulars Darjeeling.

(Attach separate sheet, if necessary) :

Persons having Whatsapp / Mobile No - 8155058102, Indian Bank
AC No - 7677 21 2832, IFSC - IDIB000S140, UPI ID - 334156374404, 400133
397130, 400134068705, 400136020512 and involved Bank A/c / G-Pay V/s.

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

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

Rs. 4,34,100/-10. Total value of properties stolen / involved Rs. 4,34,100/-

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 Asst. Prinsam Rai of CCRS, 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 of the Complainant / Informant

As noted in Complaint

15. Date & Time of despatch to the court :

On 24/01/24 at 10:00 Pm.

Signature of the Officer-in-Charge, Police Station

Name : SPC, CCRS, SPCRank : No. Inspector-In-ChargeCyber Crime Police StationSiliguri Police Commissionerate

Date: 23rd January 2024

To
The Inspector In Charge
Cyber Crime PS
Siliguri Police Commissionerate

Seen
23/01/24
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Subject: General Diary for financial fraud of Rs. 4,34,100/-.

Ref: National Cyber Crime Reporting Portal Complaint Acknowledgement No. 23201240002626 dated 19/01/2024

Sir,

I extend my respectful regards and submit this report concerning a financial fraud amounting to Rs. 4,34,100/- (Rupees Four lakhs thirty four thousand one hundred only). I previously filed a complaint with the National Cyber Crime Reporting Portal under Complaint Acknowledgement No. 23201240002626 dated 19/01/2024.

On December 7, 2023, I joined a part-time earning application named "cineworld." Shortly after joining, I was contacted by someone claiming to be my manager, Ginny (WhatsApp number - 8155058102). Initially, I believed the platform was an investment app where one could earn money by purchasing products and creating downlines. In the initial days, I earned small amounts after making deposits and acquiring cinema shares. However, upon depositing a larger sum, they blocked my withdrawal, providing various excuses and demanding additional funds. It was at this point that I realized I had fallen victim to a scam.

I have tabulated the details of my deposits for your ready reference please:

DETAILS OF AMOUNT DEPOSITED FROM MY ACCOUNT [Jonathan Tamang, SBI A/c No: 20098273420, IFSC Code: SBIN0009962]						
Sl. No.	Date	Description	Ref No./Cheque No.	Amount	Remarks	Annexure
1	07-12-2023	TO TRANSFER- UPI/DR/334156374404/Aman Agg/INDB/im.2010120/rybl--	TRANSFER TO 4897693162093	16,100.00	Through Gpay	A
2	11-01-2024	TO TRANSFER-INB IMPS/P2A/401111531631/XXXXXXXX832IDI B--	IMPS00245483319 MOAIWQCJX3 TRANSFER T	1,90,000.00	Name: GENESIS TECHNOLOGY CO LTD	B
3	12-01-2024	TO TRANSFER-INB IMPS/P2A/401217822038/XXXXXXXX832IDI B--	IMPS00245583283 MOAIWUQJB8 TRANSFER T	1,52,000.00	Account number: 7677812832 IFSC: IDIB000S140	C
				TOTAL= 3,58,100.00		
DETAILS OF AMOUNT DEPOSITED FROM MY WIFE'S ACCOUNT [Purna Kumari Thapa, SBI A/C no : 30575983923, IFSC code: SBIN0009962]						
Sl. No.	Date	Description	Ref No./Cheque No.	Amount	Remarks	Annexure
4	01-01-2024	TO TRANSFER- UPI/DR/400133397130/Ranjit K/SBIN/ranjitjat/UPI--	TRANSFER TO 4897690162095	35,000.00	Through Gpay	D
5	01-01-2024	TO TRANSFER- UPI/DR/400134068705/SANDEEP /HDFC/sandeeppra/UPI--	TRANSFER TO 4897690162095	16,000.00	Through Gpay	E
6	01-01-2024	TO TRANSFER- UPI/DR/400136020512/Shivansh/PSIB/shi vanshu0/UPI--	TRANSFER TO 4897690162095	25,000.00	Through Gpay	F
				TOTAL= 76,000.00		

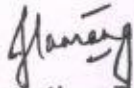
(2)

As evident from the table, a total of Rs. 4,34,100/- was deposited to purchase movie shares in the Cineworld app, which promised daily returns exceeding 200% profit within two months. Subsequently, after making deposits and purchasing products in the app, Ginny cancelled the withdrawal, insisting that I needed to purchase withdrawal tickets in accordance with Indian Government norms to access my funds.

I kindly request your swift action against these culprits. It is my sincere hope that they are apprehended promptly to prevent further victimization of innocent individuals. The link to the fraudulent app is: <https://beta.yizhanapp.cn/pnL3>

Thanking you in anticipation.

Yours Faithfully,



(Jonathan Tamang)

S/o Late Suraj Kumar Tamang,
0240, Taranju Bari, Khaprail,
PO – New Chumta, Dist – Darjeeling -734009
Mobile No. 8219680862

Enclosure:

1. Annexure A, B, C, D, E and F [As shown in the table above]
2. Annexure G [Jonathan Tamang – Bank Statement]
3. Annexure H [Purna Kumari Thapa – Bank Statement]

*Received on 23/01/24 at 19:40 pm. Vide
CERS GDE No- 267 Dtd- 23/01/24 & registered
Cyber Crime PS Case No- 12/24 Dtd- 23/01/24
U/S-419/420/120B PPC forwarded to ADI
Pranab Rai for its investigation.*

23/01/24
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate