

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

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1. Dist. Siliguri PC P.S. Cyber Crime Year 2024 FIR No. 53/24 Date 02/06/2024

2. i) Act. IPC Sections 419/420/120B ii) Act. _____ Sections _____

(iii) Act. _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day Since Date From 05/04/2024 Date To 14/05/24

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 02/06/2024 Time 10:40 Am

(c) General Diary Reference : Entry No(s) 13 Time 10:40 Am

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 Mummi Sherpa Lama

(b) Father's / Husband's Name Late Wangdi Lama

(c) Date / Year of Birth 25/08/1980 (d) Nationality Indian

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

(f) Occupation Housewife

(g) Address ANG Nivas, Ward No. 02, Patel Road, PS-PAN

7. Details of known / suspected / unknown accused with full particulars Darjeeling.

(Attach separate sheet, if necessary) : Person having Indusind AC No-258104058161, IFSC
INDB 0000274, SBININ0-0000004, 2689015524, IFSC-0010730, SBI ACNO-
00000042848915868, IFSC-SBIN0007873, SBININ0-0000042913061136
IFSC-SBIN0031124, SBI ACNO-00000042828625181, IFSC-SBI0032
381, JFSB AC NO-451302001086111, IFSC-JFSB0004519, J.C. of the

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

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

Rs. 17,50,000/-

10. Total value of properties stolen / involved Rs. 17,50,000/-

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 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 Suraj Kumar Chelvi of C.P.C. SEC 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 As noted in Complaint
 of the Complainant / Informant

15. Date & Time of despatch to the court : On 03/06/2024

Signature of the Officer-in-Charge, Police Station : Tapan Shil 02/06/24
 Name : Inspector in Charge
 Rank : No. Cyber Crime Police Station
Siliguri Police Commissionerate

To,
The inspector in charge Cyber
Crime PS.
Siliguri Police Commissionerate Fraud

Seen
02/06/24
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Sub : General Dairy for Cyberfraud of Rs.17,50000/-
Sir ,

I, Munni Sherpa Lama, D/o Late Wangdi Lama, resident of ANG Niwas ,
Ward No – 2, Patel Road, Pradhan Nagar,

Would like report that I may have been victim of online fraud in the name of
Stock Market investing since last month via Whatsapp invitation from the
number 8600401968 in a group of CINV ADVANCE STRATEGY GROUP 725.

I and other member were told that we would be given sub accounts of Intuitional
account belong to a one CAPITAL INCOME BUILDER whose SEBI registration no
as INUSFP 183916 whose head quarter is at 333 SOUTH HOPE STREEP LOS
ANGELAS CALIFOANIA 90071 and validity of registration period of this agency
is from 28July 2016 to 3 August 2005.

In this group all of us were provided with stock recommendation daily and later
after about a month we were give opportunity to participate in IPOS and Block
Trading.

Everything was going well and all od us had made Profit in a month. The problem
started when I applied for withdrawal on 13/05/2024 it was rejected saying I had
to pay taxes to the tax handing department of the agency for the profit that was
made during trading .

Thinking it to be true I paid the taxes and reapplied for withdrawal on 14/05/24
this time my withdrawal was kept on had saying that the account I paid tax was
put to freeze due to suspicious activities by one of the other tax paying account.
On my asking they said that withdrawal be possible only after I pay Rs. 500000
as a security to prove that my account was not involved in anything suspicious,
which would be later refunded when the frozen account was normalizedor I
could wait till the account was unfrozen, hearing that I said I will for the account
to get normalized, and now upon asking they are saying that the agencies
account been further put to frozen state suspecting large amount of deposit
being done and some account making deposited is suspected of money

1930 Ack no- 33206240008575

laundering due to which the account may be kept frozen for several months and withdrawal will not be possible still then.

Therefore I request you to take necessary steps to refund money and oblige.

**Details of date wise transaction are furnished in a separate page as requested

Yours faithfully

Munni Sherpa Lama
Munni Sherpa Lama

D/o Late Wangdi Lama

Add- ANG Niwas , Ward No - 2, Patel

Road, Pradhan Nagar,

Mobile no - 7029632350

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W.O → Satgaram Chettri

Received on 02/06/2024 at 10:40 pm.
Vide Cyber Crime PS-SPC GDEAO-
13, Dtd- 02/06/2024 & registered cyber
Crime PS Case No- 53/24 Dtd- 02/06/24
U/S- 419/420/120B IPC & endorsed to
SI S. K Chhetri for its investigation.


02/06/24
Cyber Crime Police Station
Siliguri Police Commissionerate