West Bengal Form No. 27

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

1445

1. Dist. Spc P.S. Cyber Crime Year 2025 FIR No 45/25 Date 18/04/25
2. i) Act BNS Sections 316(2)/319(2)/318(4)/61(2) ii) Act Sections
   iii) Act Sections iv) Others Acts & Sections
3. (a) Occurrence of offence : Day Date From 02/04/25 Date To 09/04/25
   Time Period Time From Time To
   (b) Information received at P.S. Date 18/04/2025 Time 11:15 hrs
   (c) General Diary Reference : Entry No (s) 216 Time 11:15 hrs
4. Type of Information Written / ~~Oral~~
5. Place of Occurrance : (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 Sri. Arkindu Kumar Prasad
   (b) Father's / Husband's Name S/O Ajit Prasad
   (c) Date / Year of Birth 44 yrs (d) Nationality Indian
   (e) Passport No. Date of Issue : Place of Issue
   (f) Occupation Business
   (g) Address Anchal road, near old anchal, W/no-46, Champasari, PS Pradhannagar, Dist. Darjeeling.
7. Details of known / suspected / unknown accused with full particulars
   (Attach separate sheet, if necessary) : Unknown person having mobile no. 8981432152 and account holder of Bank of India A/c No. 705510110011209 IFSC - BKID0004030.
8. Reasons for delay in reporting by the Complainant / Information
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 8,15,600/- (Eight Lakhs fifteen thousand Six hundred Only.)
10. Total value of properties stolen / involved Rs. 8,15,600/-
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 SI Niraj Kr Chhetri to take up investigation / refused investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the Complainant / informant free of cost.

Asserted in the Complt.

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court : On 19/04/2025 at 10:00 hrs

18/04/25

Signature of the Officer-in-Charge, Police Station
Name SAMRAT MITRA
Rank : No. I/C Cyber Crime PS Spc
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Date - 18/4/25

To,
The Inspector In-charge
Siliguri Cyber Crime P.S
Siliguri Police Commissionerate

Sub:- Money fraud

Sir,

This is to inform you that I Arbindu Kumar Prasad, Son of Ajit Prasad, resident of Anchal Road, Near old Anchal, ward-46, Champasari, Siliguri, Dist-Darjeeling, I want to lodge a complaint againt fraud transactions total Rs 8,15600/-. I recived a phone call from a no M-8981432152 (Sanjay sinha). He introduced himself a reletionship manager of the Mio Amore company. He told me that company distributed franchise in Siliguri Local area. So if I interested than he will provide details for giving franchise. Few days ago I search at google and filled a form to get a franchise for that company. So he convinced me and sent the details (company's rules and regulations) in my mail ID. On 2/4/25 he sent me a confirmation letter and congrates me for the selection for compan's franchise. Then I sent him Rs 25600/- for registration purpose. On dated 4/4/25 he requesting me to pay Rs 1,75000/-

P.T.O

Received on 18/04/25 at 11:15 hrs vide Cyber Crime PS Case No. 45/25 Dt. 18/04/25 U/s- 316(2)/319(2)/318(4)/61(2) BNS and endorsed to SI. Suraj Kr Chhetri for its investigation.

18/04/2025

for security purpose and Rs 2,00,000/- for Franchise fee. I sent Rs 1,75600/- on 4/4/25 and Rs 2,00,000/- on 7/4/25 in compani's account Named -"SWITZ Food's Pvt ltd. MIOAMORE". As he took all the money at company's account so I did not doubt and sent Rs 3,50,000/- on 8/4/25 as interiors designing fees. After that he told me that Company's team will come to my shop and then they provide my the agreement paper from the company's side. so he demanding Rs 65000/-. I sent him Rs 65000/- on 9/4/25. But after a week when company's team not came to my shop I am trying to contact that person but he did not receive my call. Now I realise he cheated me Rs 8,15600/-.

Therefore I request you to accept my diary and take necessary action to refund my money.

Seen
18/04/25

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

Thanking You.

Yours faithfully
Arbindu kumar Prasad
(Arbindu Kumar Prasad)
M-9735007178

Rs 815600/- transfer
in a bank account
A/c - 705510110011209
SWITZ FOOD'S PVT.LTD
MIO AMORE
IFSC - BKID0004030
Bank of India (Kolkata)

P.T.O