

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1754 SPC P.C. P.S. Cyber Crime Year 2021 FIR No. 54/21 Date 07/04/2021

1. Dist. P.S. Sections 419/420 ii) Act. Sections

2. i) Act. Sections (iv) Others Acts & Sections

(iii) Act. Sections Date From 01-04-21 Date To 02-04-21

3. (a) Occurrence of Offence : Day Wednesday Time Period Time From Time To 13:15 hrs.

(b) Information received at P.S. Date 07/04/2021 Time 13:15 hrs.

(c) General Diary Reference : Entry No(s) 52 Time 13:15 hrs.

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 Sri Chatter Singh Jain

(b) Father's / Husband's Name s/o - Manik chand Jain

(c) Date / Year of Birth : (d) Nationality

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

(f) Occupation Business

(g) Address No-5 Mother Teresa Sarani, Near Babupara boys school, South Babupara P.O. & P.S. - Siliguri

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

(Attach separate sheet, if necessary) : Unknown Phone Caller having mobile no. 9053867159

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

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

Rs. 60,000/- (Rs Sixty Thousand)

10. Total value of properties stolen / involved Rs. 60,000/-

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.

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 LSI - Shiksha Singh Sarkhi 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 Chhater Singh Jain

Signature of the Officer-in-Charge, Police Station Poojip Debnath

Inspector-in-Charge Cyber Crime P.S. / SPC Siliguri Police Commissionerate

15. Date & Time of despatch to the court :

Dated-07.05.2021

To,
The Inspector in Charge,
Cyber Crime Police Station,
Under Siliguri Police Commissionerate.

Respected Sir,

Sub.- F.I.R

I, Sri Chatter Singh Jain, son of Sri Manik Chand Jain, residing at No.- 5 Mother Teresa Sarani, Near Babupara Boys school, South Babupara, P.O and P.S- Siliguri one of the owners of Prabha Trading Company, situated at Mirza Building, 1st Floor, Neya Bazar, P.O and P.S- Siliguri, Dist- Darjeeling intend to inform you that our company deals with the business of 'Papad'. On 01.04.2021 my brother Sri Ashok Kumar Jain, son of Sri Manik Chand Jain, received a call from 9053867159 and the said person introduced himself as Rajeev Ranjan Kumar, an Indian Army Officer and asked me regarding the cost of 500 kg papads as he needs the delivery of such. Thereafter for verification he had send messages to my brother from a whatsapp number being 7735447581 which was named by Sahil as shown and asked me to send sample pictures of the papad. Thereafter after sending the same said Rajeev Ranjan Kumar had send his aadhaar card, pan card, toll tax certificate, liquor card for verification. Upon finding the documents to be genuine my brother had updated the cost of Rs. 1,50,000/- for 500kgs papads and asked him to send the consideration money. My brother had told him to send him the payment via NEFT in favour of our aforesaid company's account. Thereafter said Rajeev Ranjan Kumar denied paying via NEFT due to security and pleaded before my brother to complete the payment via google pay, phone pay or paytm. That thereafter my brother had asked me to share the details of my bank account and google pay as my brother does not use the one. Thereafter after sharing such said Rajeev

Chatter Jain

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Chhara Jain

Ranjan Kumar asked me to pay a sum of Rs. 5/- in favour of the account of Kiranpal Kaur, another fellow army member for verification purpose as it is within the protocol of the defence and I had transferred a sum of Rs. 10/- via google pay in favour of my google pay. Thereafter said Rajeev Ranjan Kumar had asked me to transfer a sum of Rs. 50,000/- vide google pay in the account of Kiranpal Kaur and again he would transfer the amount of Rs. 1,00,000/- and also asked to share another sum of Rs. 25, 000/- in return to which a sum of Rs. 50,000/- would get transferred back to my account and asked to deliver the 500kgs papads in the address of Indian Army Recruitment office, 1, Near Matrisadan Hospital, Ward No.- 22, Dabgram, Siliguri, West Bengal, Pin- 734006. That being an army official and having several protocols I and my brother had thought the protocols to be genuine and tried to transfer a sum of Rs. 49, 999/- but the transfer got failed. Thereafter I had send sum of Rs. 60,000/- in total by sending Rs. 20,000/- thrice vide UPI details being- UPI/109115270690/15:40:09/UPI/9053867159, UPI/109115274964/15:40:40/UPI/9053867159 and UPI/109115278407/15:41:06/UPI/9053867159. Thereafter said Rajeev Ranjan Kumar had asked to complete the payment by transferring another sum of Rs. 30,000/- but due to insufficient balance the transfer failed. Thereafter said Rajeev Ranjan Kumar had send me another NEFT details of bank in the beneficiary name of Army Refund, vide India Post Payment Bank and kept pressurizing to transfer the balance payment as the payment would only get returned after the completion of the entire aforesaid payment. Thereafter on the 2nd April and 3rd of April both me and my brother kept asking for the refund of my amount but said Rajeev Ranjan Kumar kept on insisting that being bound with the protocols for the army men he will not be not be able to refund the amount until the balance amount is paid.

Thereafter finding the entire circumstances to be suspicious on the 03.04.2021 I had started collecting information regarding the said Rajeev Ranjan Kumar and upon thorough investigation from my well wishers on 05.04.2021 I had found that said Rajeev Ranjan Kumar had been posted at Jammu and Kashmir and the address that has been provided to me does not exist and is fabricated to grab money from me and my brother for their illegal gain. For seeking all the information I had delayed in lodging this F.I.R.

Hence I request your good office to kindly investigate into the matter and provide me justice as per your good law and oblige me.

Thanking you,

Enclosed :
Bank Statement

Yours faithfully

✓ Chhata Jain @ Chhata Singh Jain

Sri Chatter Singh Jain

98325-27001

Received on 07/04/2021 at 13:15 hrs vide
Cyber Crime P.S. GDC No. 51 dt: 07/04/21
and registered Cyber Crime P.S. Case No.
54/21 dt: 07/04/2021 u/s-419/420 IPC
and endorsed the same to LSI Shiksha Singh
Barkhi for its investigation.

Recd
07/04/21
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate