

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

1. Dist 1780 SPC P.S. Gyber Crime Year 2021 FIR No. 80/21 Date 04/06/2021
2. i) Act IPC Sections 419/420/34 ii) Act _____ Sections _____
(iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day _____ Date From 15/05/2021 Date To 03/06/2021
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 04/06/2021 Time 19:35 hrs
(c) General Diary Reference : Entry No(s) 51 Time 19:35 hrs

4. Type of Information : _____ Written / Oral

5. Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____
(b) Address Gyber Space

(c) In case outside limit of this Police Station, then the
Name of the P.S. _____ District _____

6. Complainant / Informant : (a) Name Sri. Ashok Nanda

(b) Father's / Husband's Name Lt. Sri Nanda

(c) Date / Year of Birth : 49 years (d) Nationality Indian

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

(g) Address Himalayan Orchid Apartment, 3rd floor, M.N. Saha Sarani, P.S. Boodraanuggar.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) : unknown.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 1,91,900/-

10. Total value of properties stolen / involved Rs. 1,91,900/-

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 ASI Paljam Chetia of Gyber Crime R 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 Ashok Nanda
Signature of the Officer-in-Charge, Police Station _____
Name : RAM CHANDRA SINHA Inspector-in-Charge
Rank : No. 1/C Gyber Crime Police Station, Siliguri Police Commissionerate

15. Date & Time of despatch to the court : _____

Date: 06th June 2021

To
The Inspector In Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Sub:- General Dairy Online Fraud Rs. 1,91,900.00.

Sir,

I Sri Ashok Nanda, S/o Lt. Sri Nanda, resident of Himalayan Orchid Apartment, 3rd Floor, M. N. Saha Sarani, Pradhan Nagar, Siliguri – 734003 would like to report on-line job fraud.

Sir I and my team mates transferred money to <https://alanojob.com> via my S.B.I. Bank account no. 32841648902 from 15th May 2021 till 3rd June 2021 as this was the requirement of the scheme. This site promised to give commission and interest if we fulfilled their online order on daily basis.

After completion of the tasks, when we tried to withdraw the money from the site it is not allowing to withdraw money.

The number in which we were having whatsapp chat is +91 83075 28041. As of now no one is responding.

The money was sent to the following accounts:

1. Bagdantin Technologies Pvt. Ltd. UPI ID – hx888@icici
2. Gembok Technologies Pvt. Ltd. UPI ID – sep777@icici
3. Larke Tecnology Pvt. Ltd. UPI ID – hx666@icici
4. Hansraj Bhanwarlal Dhaulapuria UPI ID – hansrajhd49599@upi
5. Mohd Nazar Pytm ID – 7065232868@ptm
6. Rezzak Ali UPI ID – 9394869406@ybl
7. Abhay AanandLahre UPI ID – 9893108373@sbi

Therefore I request you to kindly take necessary step to recover our money and oblige.

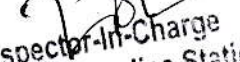
Enclose:-

1. Bank Statement
2. Details of the company in which the amount was deposited.
3. Details of the mobile app and the web site link.

Thanking you
Yours faithfully


(Ashok Nanda)
+91 900 200 0808
+91 747 776 0007

Received on 04/06/2021 at 19:30
vide Cyber Crime PS. GDE No. 51 Dt. 04/06/21
and registered Cyber Crime PS. Case
no. 802 Dt. 04/06/2021 U/S-419/420/3
IPC and endorsed to HSI Patzoun
Dhulia for its investigation.


Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate
04/06/2021