

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

1794

1. Dist S.P.C. P.S. Cyber Crime Year 2021 FIR No. 94/21 Date 24/06/2021

2. i) Act IPC Sections 419/420 ii) Act _____ Sections _____
(iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day Since Date From 20/06/2021 Date To 22/06/21
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 24/06/2021 Time 13:45 pm

(c) General Diary Reference : Entry No(s) 249 Time 13:45 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 Upasana Chhetri

(b) Father's / Husband's Name Shri Charu K. Chhetri

(c) Date / Year of Birth : 26/05/1986 (d) Nationality Indian

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

(f) Occupation Private Job

(g) Address Durgamulla Path, Shankarpura - W/NO-42, PO-Salugara, PS-

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

(Attach separate sheet, if necessary) :

Unknown person having mobile / Whatsapp NO - +91 9447424014753, 8099518702. O SBI A/C NO - 38222202630, IFSC - SBIN0050983, SBI A/C NO - 39891509611, P.A.C. - SBIN0015285, A/C NO - 39818399359, IFSC - SBIN0040229

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 5,52,000/-

10. Total value of properties stolen / involved Rs. 5,52,000/-

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

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 Sr. Tapan Shil of Cyber Crime PS, 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 Upasana Chhetri

Signature of the Officer-in-Charge, Police Station [Signature]

Name : Inspector in Charge

Rank : No. Cyber Crime Police Station
Single Police Commissionerate

15. Date & Time of despatch to the court :

To,

The Cyber crime P.S.
Inspector of Incharge
Siliguri Police Commissionerate

Sub: GENERAL DIARY FOR FRAUD
OF RS 5,52,000 =

Sr, J. UPASNA CHHETRI D/o SHEKIHARA KSR CHHETRI
residing at Salugara (Durgamalla Path, Shanhipara
IN.No. 42 Dist Jalpaiguri would like report that
I have been cheated by the person name
ALEX which I met through instagram and
ALEX ID in instagram as Alex tony 12080 after
communicating in insta Alex ask me my whatsapp
number to communicate in a better manner after
that me & Alex exchange whatsapp number & Alex
whatsapp number is +447424014753 and my number
India is 6297306058 and my instagram ID is -
UPASNA_chhetri (Upasna in small letter) after that
our communication started in whatsapp in a General
way but after three days all of a sudden on 20th
(20th June 2021) I was send and told that Alex
has send me a gift luggage with expensive goods
and money of 66 lacs to buy the property and car
in India for him and also he would like to invest
those money to help people in India suffering from
Covid-19 so on 21st June 2021 I received a call from
Delhi custom officer name Sunitra Rai mobile
number 8099518702 informing that I have to
pay only Rs 82,000 = to claim the baggage and
it would deliver the baggage to my house same
day after the deposit so I deposited to money
Rs 82,000 = to the account number: Shairif Chote Khan,
ACH NO 38222202630, IFSC SBIN0050983, PAN card No-
CBZPK8603B after depositing the above amount
SUMITRA RAI from the same number of her called me
informing that after scanning the luggage they found
that there is a huge amount money and I have to
pay the custom charges of Rs 4,70,000 = to govt of
INDIA in Delhi if I do not pay the above amount

Received on 24/06/21
at 13.45 hrs vide
Cyber Crime P.S.
C/P No - 249
24/06/21 Registered
Cyber Crime P.S.
C/P No - 94/21 Dtd.
24/06/21 U/S-419
/420 r.p.c. of
endorsed to Sr
Papan that for
its investigation

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

I will be called by the Court in Delhi and the case will be file against me and they cannot keep the luggage for long after listening to her statement I went and deposited one lakh again on 21st June 2021 same day to the same act number of Sharif Chote Khan (IFSC & PAN card number remains the same as mentioned on 1st page. Kindly note the branch of Sharif Chote Khan account is MUMBAI SBI again the lady SUMITRA RAI called me that due to large amount of money the GOVT OF INDIA in Delhi the tax department refuse to give the stamp so I had to make the balance payment of Rs 3,70,000 = (Three lakh seventy thousand only) and when I ask the prove of my payment she had send me a certificate in my E-mail ID vopssweety26@gmail.com and her SUMITRA RAI E-mail ID is Delhi@Customs.in, I also have the receipt of Courier from Alex the same is attached with complaint and after listening to SUMITRA RAI I further went to bank and deposited the money on 22nd June 2021 to the below mentioned accounts of SBI -

- 1) Name ~~ARVIND~~ ARVIND MISHRA, SBI act# No 39891596111
 IFSC SBI N0015285, PAN No: ~~DMLPA7747C~~
 Branch - Mumbai Amount Deposited Rs 2,00,000 =
 (Rupees Two lakhs only)
- 2) Name: ANUP SEN, SBI act# No 39818399359
 IFSC SBI N0040229, PAN# ~~NEQPS4821J~~
 Branch Rash Behari Avenue (PS4821J)
 amount deposited Rs 1,70,000 = (Rupees one lakh seventy thousand only)

after depositing the whole amount which comes to (Rs 5,52,000 = Rupees five lakh fifty two thousand only) SUMITRA RAI again informed me that the tax department in Delhi is still not accepting to release the luggage and I have to pay more money of Rs 9,10,000 = (Rupees nine lakh ten thousand only) which I can't afford to pay any more. So SUMITRA RAI asked to me to return the luggage to the sender ALEX by paying Rs 1,50,000 = (Rupees one lakh fifty thousand) I can not pay more money all my savings are gone and I do not have money left in my bank account now.

Seen

Kuldeep
 Inspector-in-Charge
 Cyber Crime Police Station
 Siliguri Police Commissionerate

The Statement given to the authority is true to my best of knowledge and I would like to request you sir to look into this matter of fraud and the phone number of SUMITRA RAI & Alex is still active as of today's date 24th June 2024

Thanking You Sir

UPASNA CHHETRI
Upasna Chhetri
M# 6297306058.

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