

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

5203

1. Dist SPC P.S. Cyber Gunie Year 2021 FIR No 103/21 Date 09/07/2021

2. i) Act TPC Sections 419/420 ii) Act _____ Sections _____

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

3. (a) Occurrence of Offence Day Thursday Date from on 01/07/21 Date To _____

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 09/07/2021 Time 18:35 Pm.

(c) General Diary Reference Entry No(s) 89 Time 18:35 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 Sanjay Kumar

(b) Father's / Husband's Name Late Satya Narayan

(c) Date / Year of Birth 20/09/1973 (d) Nationality Indian

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

(f) Occupation Business

(g) Address Flat-C3, Mari Gold Apt. Panchwati Housing Complex, PS-Siliguri Dargeling.

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

(Attach separate sheet, if necessary) :

Unknown person having mobile No-9748961724, 9063030396
Email info@itdistributorsolutions.com" also having Bank A/C
No - 4145020103749, IFSC - UBIN0530123, Address: Virginia house
37 H. Nehru Road, Kolkata-700071.

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

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

Rs. 41,500/-

10. Total value of properties stolen / involved Rs. 41,500/-

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 enclosed here with.

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 Tapan Shil of Cyber Gunie 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 As noted in Complaint Signature of the Officer-in-Charge, Police Station _____

of the Complainant / Informant

15. Date & Time of despatch to the court : Name : SANJAY GHOSH
Inspector-In-Charge
Cyber Crime Police Station,
Siliguri Police Commissionerate

Received on 09/07/21 at 18:35 hr.
Vide Cyber Crime PS GPF No-89 Dtd.
09/07/21 & registered Cyber Crime PS
Case No-103/21 Dtd. 09/07/21 U/S
419/420 IPC & endorsed for S.F. Sub
for its investigation.

To,
The Officer-in-Charge,
Cyber Crime P.S.
Siliguri Police
Commissionerate

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

From: SANJAY KUMAR
s/o Late Satya Narayan
Tribeni Tol, Panchwati Housing Co.
Jaigaon, 736182 Siliguri
Dist. Alipurdwar (WB) 7344001

Date: 09th July, 2021

Sub: FIR against fraudster ITC Company - Fake Profile in website

Sir,

I have been cheated monetarily and mental torture by a fraudster ITC Company with fake profile in the website with their address under

Virginia House
37 JL Nehru Road
Kolkata - 70071
Amit Kumar
Phone No - 9748961724
Email Id - info@itcdistributorsolutions.com

The Incident occurred with a interest in acquiring Distributorship of Cigarettes from ITC Company in Jaigaon. Dist: Alipurdwar. After surfing the website for ITC LTD. I came across a profile of ITC LTD as addressed above. I contacted them over phone no - 9748961724 of Amit Kumar and he told me that I would be contacted after 24 to 48 Hours for my distributorship. Later they sent me their terms and conditions wherein they asked me to fill up Application form sent by them which I did and sent them back (Cop Attached). Further they asked me to submit my under mentioned documents for registration of Distributorship which I did.

- Application Form (Duly Filled)
- Copy of Aadhar card
- Copy of Pan Card
- Passport Size Photo
- Copy of Axis Bank Cheque
- Sale Deed of my Shop at Jaigaon Road Address Proof
- Copy of Electricity Bill
- Account no - Axis bank - 917020059967735

After Submission of the Application with all the Document required by them, they asked me to transfer a sum of Rs 41,500/- in Bank Accounts which is given here below, on account of the registration fee for distributorship. (copy of the letter signed by Mr. Sachin Sharma, ITC LTD (BD Operation)

Account Holder Name- ITC Limited
A/C No - 414502010103749
IFSC Code: UBIN0530123

As per their instruction, I transferred the money to their account from my Bank Account - Axis bank Siliguri on 01/07/2021 (Copy of Acknowledgement of Axis Bank Attached) payment receipt of which is also acknowledged by them as per their letter attached, dated - 01/07/2021

On 02/07/2021, I received a letter in my email id that the registration Confirmed (Copy Attached) signed by Mr. RK Singh Executive Vice President & Company Secretary. They further also sent me agreement Terms to go through it and acknowledge my consent and also instructed me to transfer a sum of Rs 130200/- in the same Bank Account as given above, for process of Agreement in-between Company and Distributor that too within 24 to 48 Hrs. I was anxious and as well as excited for the new deal because the delay result in cancellation of the deal. I arranged the money and transferred it from my Same Bank - i.e. Axis Bank, Siliguri on - 3/07/2021 for Rs 130200/-. But it could not be transferred and the money got credited back in my account due to unknown reason. The next date - 4/07/2021 was Sunday and on 5/07/2021, I again transferred the same account to their same account No but this time also the transfer failed and the amount came back to my account (deposit slip of Both dates - 3/7/2021 and 5/07/2021 are enclosed herewith).

Now I got more anxious, moreover they were pressuring me over phone the number of which is 9063030396 for transfer of money now and again. Having no option. I requested one of my friend who has bank Account in Union Bank in Jaigaon to do me a favor to transfer the amount of Rs 130200/- to ITC Limited, Union Bank, the details of which is given above. My friend readily agreed and went to the Union bank in Jaigaon to transfer the money. When he asked the Bank to Transfer the amount, he was told by the Bank that the Account is not in the name of ITC Limited but it is in the name of some other person named Parminder. My friend got suspicious of the transaction and stopped the payment after consulting me. My friend told me that I am being cheated by some fraudster in the name of ITC Limited. Later I investigated the genuinity of this fake company and found it to be Fake. The money which I transferred for Rs 41500/- was successful due to some omission from the bank and was being small in amount. But when I was trying to deposit big sum that is more than Rs 100000/- from my Bank, it was not being accepted by other Bank due to difference in the name of account holder. In any case, I have been saved from other big loss.

So, I request your kind authority to kindly investigate the case and money I paid to them for Rs.41,500/- my kindly be recovered. I have also submitted to them my all the documents as mentioned above. I fear that they may not use it in some illegal purposes. I also request your kind authority to prevent them from using my documents for their illicit activities, if it is possible.

Thanking you,

Yours faithfully,

SANJAY KUMAR

Urban Toll, Panchawati Housing Complex
Jaigaon, 736182 Siliguri
Dist. Alipurduar (WB) 734001

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