

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1124

Dist. SPC P.S. Cyber Crime Year 2021 FIR No. 174/21 Date 29/10/21
 (i) Act IPC Sections 419/420 (ii) Act _____ Sections _____
 (iii) Act _____ Sections _____ (iv) Others Acts & Sections _____
 (a) Occurrence of Offence : Day Since Date From 19/10/2021 Date To 27/10/2021
 Time Period _____ Time From _____ Time To _____
 (b) Information received at P.S. Date 29/10/2021 Time 17:30 pm
 (c) General Diary Reference : Entry No.(s) 320 Time 17:30 pm
 Type of Information: Written Written / Oral
 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 _____

Complainant / Informant:

(a) Name Smt. Puja Prasad
 (b) Father's / Husband's Name Biswanath Prasad
 (c) Date / Year of Birth : 09/03/1995 (d) Nationality Indian
 (e) Passport No. _____ Date of Issue : _____ Place of Issue _____
 (f) Occupation Teacher
 (g) Address Champasari, W.No-46, P.O.+P.S.- Badham Nagar, Darjiling

Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary):

Unknown person

Reasons for delay in reporting by the Complainant / Information

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

Rs. 6,34,276/-

Total value of properties stolen / involved Rs. 6,34,276/-

Inquest Report / U.D. Case No. if any _____

FIR Contents (Attach separate sheets, if required): The original written complaint of the complainant which is treated as FIR is enclosed herewith.

Action taken : Since the above report reveals commissions of offence(s) as mentioned at item No. 2, registered the case and took up to the investigation / directed S.I. S. K. Chhetri 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.

Accepted in Complaint
Signature / Thumb impression of the Complainant / Informant

29/10/21
Signature of the Officer-in-Charge, Police Station

Name : Biswajit Mondal
Rank : Inspector in Charge
Cyber Crime PS
Siliguri Police Commissionerate

Date & Time of despatch to the court :

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

Date: 29/10/2021

Seen

By Dr.
29/10/21
Inspector-In-Charge
Cyber Crime PS
Siliguri Police Commissionerate

Sub: FIR about being duped online.

Sir, I Puja Prasad, w/o Biswanath Prasad, resident of Champasari, P.S. Bradhan Nagar, Siliguri, brings it to your notice that I have been duped online by two different fraud sites namely snapdeal and Bajaj Finance. I have been duped of Rs. 534800 and Rs. 99476 respectively from my different accounts. The incident took place from 19/10/2021.

On 19/10/2021, I saw an advertisement of snapdeal on facebook which was related to making money online. When I accessed the site then a woman who introduced herself as 'Amara' gave me two different whatsapp numbers one being the company's no. and the other being her personal no to chat. The numbers are +63 9389965090 and +63 9950424102 respectively. When I started chatting she then explained me her company's business which is related to help online merchant sell their products and improve their creditability in return of some commission and even told me that they have a wallet system linked with my snapdeal account and the money will be credited in that wallet. Upon agreeing to that she sent me a link to register my account, after registering my account she then asked my phone number which is linked with my bank account

through which I can transfer money. On providing my phone number i.e. +91 9773516498 I was directed to do a small transaction. I started making transactions from 19/10/2021 to 25/10/2021. The transactions were made from my 'Union Bank of India' account. Name of the account holder is Pujal Prasad, account number is 739802010001862, IFSC is UBIN0573981 and branch being Champasari. From 'State Bank of India' account - asset and the account holder name is Mrs. Pujal Prasad, account number is 37955046707, IFSC is SBIN0012405 and branch being Champasari. And the last account being, account name is Mrs. Shyali Prasad, account number is 739802010005568, IFSC is UBIN0573981 and branch is Champasari and is also from Union Bank of India.

Initially, in the first three transactions I received a commission of Rs. 30, Rs. 75 and Rs. 175 in my snapdeal wallet. After that they froze my money. Initially she told me that the amount they have frozen will be returned in the next purchase but that did not happen. Upon asking why they froze the amount, I was told that I had to complete five sub-phases to complete one transaction and the value of the amount increased in every successive purchase. After about 25 transactions the amount I am duped stands for Rs. 534800 by snapdeal and am now demanding Rs. 250000 to return the amount I gave along with commission. In every transaction they used to provide me an UPI Id which used to be different for every transaction and she told me that the Id was only valid for 15 minutes.

Hereafter when they demanded Rs. 250000 I didn't have any idea as to where from I would manage the amount. In the mean time I saw an ad on facebook of Bajaj Finance on 25/10/2021, which assured me

Seen PM 29/10/21
Inspector-in-Charge
Cyber Crimes PS

of instant loan. I filled up the form and they called me on 26/10/2021. The person on phone call introduced himself as Bipin Kumar from Bajaj Finance. The number from which he called is +91 86 70603495. Initially, he asked for my KYC documents to sanction a loan of Rs. 250000 in 2-3 hours. On providing the documents he started asking me to transfer some money for various purpose like agreement, TDS, NOC, renewal etc. They provided me account detail of 'State Bank of India' and the account name is Bajaj Finance Pvt. Ltd., account number is 35574441034, IFSC is SBIN0011333. The total amount I transferred to them is Rs. 99476. I also got a call from a person named Mr. Gyanung he told me that he is the manager of S.B.I. He called from number +91 9088 991020. He assured to pass the loan.

The total amount I have been duped for is Rs. 6342761 (534800 + 99476). In the process I also borrowed some money from my friends and family for sending to these fraud sites which can be seen in the bank statement.

Therefore, it's my humble request with folded hands to look after the matter and help me get my money back.

Thanking You.

Received on 29/10/2021 at
17:30 hrs. Vide G.D.F.No. 320 Dtd.
29/10/21 & registered Cyber Crime
PS Case No - 174/21 Dtd - 29/10/21
U/s 419/420 IPC & endorsed to
SI Sukhdeva box for investigation

Inspector-in-Charge
Cyber Crime PS

Siliguri Police Commissionerate

Yours. Sincerely,

Puja Prasad

D/o. Biswanath Prasad,
Champasari (ward 46)

P.O. & P.S. - Badhan Naga
Siliguri, 734003.

Ph- 9775516498 (R)
8372888899

Debit Card No - 6522 02 XX XX XX 0130