

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

06

Dist. SPC P.S. Cyber Crime Year 2021 FIR No. 178/21 Date 09/11/2021

(i) Act I.P.C. Sections 419/420 (ii) Act Sections
(iii) Act Sections (iv) Others Acts & Sections

(a) Occurrence of Offence : Day Monday Date From On 08/11/21 Date To
Time Period Time From Time To

(b) Information received at P.S. Date 09/11/2021 Time 16:40 pm

(c) General Diary Reference : Entry No.(s) 62 Time 16:40 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 Sanskriti Agarwal

(b) Father's / Husband's Name Sanjay Kumar Agarwal

(c) Date / Year of Birth : 07/03/2001 (d) Nationality Indian

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

(f) Occupation Student

(g) Address 467 S.P. Mukherjee Road Opp Gandhi Maidan, Siliguri PS

Details of known / suspected / unknown accused with full particulars Darjeeling

(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. 94,500/-

Total value of properties stolen / involved Rs. 94,500/-

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 maintained at item No. 2, registered the case and took-up to the investigation / directed ASI Abhijit Biswas to take up investigation / refused investigation / transferred to P.S. 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.

As noted in Complaint
Signature / Thumb impression of the Complainant / Informant

Date & Time of despatch to the court :

TSM
Signature of the Officer-in-Charge, Police Station

Name : Biswajit Mondal
Rank : Inspector of Police
Siliguri Police Commissionerate

To,
The Inspector In Charge
Cyber Crime ps
Siliguri Police Commissionerate

Date: 09.11.2021

Subject: Complaint letter for cyber crime

Respected Sir,

This letter is to inform you that I, Sanskriti Agarwal, daughter of Sanjay Kumar Agarwal, residence at 467, S P Mukherjee Road, Opp Gandhi Maidan Siliguri 734005, has received a message regarding a study from home to earn 2000-4000 on a daily basis. A whatsapp number was attached to the message. I dropped a message to the following person and he/she asked me to register and create an account on their portal. Initially, I was asked to recharge Rs 100 on the portal following which I received 200/- once I fulfilled the orders on their portal. Then, I recharged 1000/- and the same thing was repeated and 1300/- was credited to my account. After this, I recharged 5000/- and I was asked to recharge more and more for the orders to get fulfilled which amounted to around 94500/- at the end and I am still being asked to deposit more 40000/- to release all the amount. The whole conversation with the concerned person took place in whatsapp and telegram. Starting with whatsapp (8084595459) where I was asked to create an account at their portal and then I was asked to converse with a person in telegram who would guide me through the whole process.

The whole transaction took place from two different accounts. South Indian Bank registered in the name of Sanskriti Agarwal A/C No. 0396053000085083 for a total amount of 38,500/- which was transferred from Paytm Bank (link to mobile no. 7908245859) to goodluckcar@icici comprising a total 7 transactions. The details of the following are mentioned in the bank account statement attached to the letter.

The rest of the amount was transferred from my friend's account Ayush Mishra, for a total amount of 56000/- to two different upi ids which are:

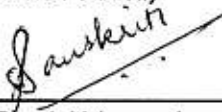
- 50000/- transferred through Google Pay from ayushmishramangalam-1@okhdfcbank to anasokmail475canara@ikwik
- 6000/- transferred through Google Pay from ayushmishramangalam-1@okhdfcbank to 8185948700@hdfcbank

The portal shows all of my amount has been frozen and can be released only if I deposit more 40000/- and finish the last order task. When I requested the person in telegram to release the amount, he/she asked to complete the last order task and then I will be able to withdraw the whole amount.

Therefore, I would like to request you to please look into the above matter and take strict action.

Thank you in advance for your effort.

Yours Faithfully


Sanskriti Agarwal
7908245859
9434097024

South Indian Bank
Debit Card No:

528651XXXXXX0746

Mobile No: 7908245859 (R)

Received on 09/11/2021 at 16:40 hrs
Vido Cyber Crime PS GDE No - 62 Dtd -
09/11/21 of registered Cyber Crime PS
Cases No - 178/21 Dtd - 09/11/2021 NR-419
1420 IPC of endorsed to ASI Abhijit
Biswas for its investigation.

RM
9/11/21
Inspector-in-Charge
Cyber Crime PS
Siliguri Police Commissionerate