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FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

Dist. SPC P.S. Cyber Bume Year 2021 FIR No. 184/21 Date 28/11/2021

(i) Act IPC Sections 419/420 (ii) Act _____ Sections _____

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

(a) Occurrence of Offence : Day Thursday Date From On 28/11/21 Date To _____

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 28/11/2021 Time 13:35 pm

(c) General Diary Reference : Entry No.(s) 264 Time 13:35 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 Yogendra Kumar Goel

(b) Father's / Husband's Name Late Ramkishan Goel

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

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

(f) Occupation Business

(g) Address 24 Manturam Road, Khalpara, W.I. No-8, Siliguri Ps

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

(Attach separate sheet, if necessary):

Unknown person having ICICI Bank A/C No-325401001917

T.F.S.C - ICIC.0003245

Reasons for delay in reporting by the Complainant / Information

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

Rs. 1,00,000/-

Total value of properties stolen / involved Rs. 1,00,000/-

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 1st S.S. Sanki 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.

As noted in Complaint

Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station

Name : Sanjay Ghosh

Rank : S.I. (Police)

Date & Time of despatch to the court :

Siliguri Police Commissionerate

TO,

DATE-

THE INSPECTOR IN CHARGE

CYBER CRIME P.S.

SILIGURI POLICE COMMISSIONERATE

SILIGURI POLICE STATION

Siliguri

SUBJECT: GENERAL DIARY FOR FRAUD OF Rs 100000/- IN THE NAME OF ICICI PRUDENTIAL LIFE INSURANCE BY AKANSHA MALHOTRA MOBILE NO-95701-26656

RESPECTED SIR,

I, YOGENDRA KUMAR GOEL SON of LATE RAMKISHAN GOEL,

resident of 24, Manturam road Khalpara, ward no-8, Siliguri, reporting here that on date 27/28th of October 2021, one girl namely Akansha Malhotra, introduced herself to me over the mobile phone as manager of ICICI PRUDENTIAL life insurance co. stating that my life insurance with the mentioned company is lapsed for a long time & if i do not update it, then only Rs 5000/- will be paid against payment of Rs 50000/-, but if i paid 2 years premium totaling Rs 100000/-, then i will be re-paid Rs 255432/-, during the month of February'22, she duped me and i paid Rs 100000/-, by neft in favour of Sri Ram Bajaj fund , ICICI bank branch Ghaziabad, a/c no.325401001917, IFSC code-ICIC 0003245 through my firm's current account (with Indusind Bank Ac no.-650014115245) NEFT/^{UTS}no.-000367248469 dated 28.10.2021.,but on 16th November 2021 while discussing with my friends about day to day cheating taking place over mobile phones in various ways one of the friend told me that about some fraud call he received, and same was received by me and i paid Rs 100000/-, it may be a phishing call, and cheating of Rs 100000/-, with me. When i enquired about the account in ICICI bank, on my request after seeing my case, they told verbally that a/c has been freezed by the authority.

I have sent documents over whatsapp -copy of my aadhar card, copy of pan cards, and image of my cheque of my saving a/c in Indusind bank.

So, sir i am requesting your honor to inquire into this matter so i can get my Rs 100000/-, sent by me.

Thanking you

Yours faithfully.

Yogendra Kumar Goel

(YOGENDRA KUMAR GOEL)

M 06/10/21 094340 12021 419/420.FPC of endorsed to LST S.S.

Sanki for its investigation.

28/11/21

Inspector-in-Charge
Cyber Crime P.S.
Siliguri Police Commissionerate

Received on 28/11/2021 at 13:35 pm
Vide Cyber Crime PS GDF No- 264 Dtd-
28/11/2021 of registered Cyber Crime PS
Case No - 184/2021 Dtd- 28/11/2021 U/S-