

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1141

Dist. SPC P.S. Cyber Crime Year 2021 FIR No. 191/21 Date 08/12/2021

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

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

(a) Occurrence of Offence : Day Since Date From 29/11/2021 Date To 03/12/2021

Time Period Time From Time To

(b) Information received at P.S. Date 08/12/2021 Time 16:10 Pm

(c) General Diary Reference : Entry No.(s) 68 Time 16:10 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 Sanjeev Tamang

(b) Father's / Husband's Name Smt. Passang Lame Tamang

(c) Date / Year of Birth : 31 years (d) Nationality Indian

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

(f) Occupation Businessman

(g) Address Sukti Gpdwn, ps- Maligara, Darjeeling

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. 3,96,700/-

Total value of properties stolen / involved Rs. 3,96,700/-

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 mentained at item No. 2, registered the case and took up to the investigation / directed ISI S.S. Sarki to take up investigation / refused investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complaint / 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

Rm
25/12/21
Signature of the Officer-in-Charge, Police Station

Name : Biswajit Majumdar
Rank : Inspector No. Police
Siliguri Police Commissionerate

Date & Time of despatch to the court :

To, The Inspector in charge
Cyber Crime PS
Siliguri Police Commissionerate

Date: 8th December 2021

Sub: General Diary

Sir, I Sanjeev Tamang, s/o Smt. Passang Lamu Tamang resident of Matigara, ^{Sukti Gadda} Siliguri would like to report that, I have been victimize through online whatsapp chat process scam, where in the name of online earning I was made to deposit total sum of Rs 3,96,700/- through UPI Id.

Source: via mail with multiple choices of work clicked on one, I directly got added to whatsapp chat with no: +639686594848 Representative name: Eliza Company name used: Shopee

Job described as: To help merchants increase his advertising ranking in online shopping platform, and about it said that our company is an online platform that has long term co-operation with International online shopping platforms (Lazada, Amazon, Alibaba, Snap-deal etc) Merchants will release task on the platform everyday.

Link given for registration: <https://shop11e.com/page/909?pcak=2isc>
" " " login: <https://shop11e.com>

Details of payment done:

Received on 08/12/21 at 16:10 pm
Vide Cyber Crime PS Case No-68 Dtd 08/12/2021 & registered Cyber Crime PS Case No-191/21 Dtd-08/12/21 U/S-419/420 I.P.C. & endorsed to W.I.S.S. Sanjeev Tamang investigation. 08/12/21 Inspector in charge Cyber Crime PS Siliguri Police Commissionerate.

- ① Kumar Online services (UPI Id)
- ② Ravi Marketing (UPI Id)
- ③ Mohammad younis bangroo (UPI Id)
- ④ Manuti Traders (UPI Id)
- ⑤ Chitayu technologies private limited. A/c no 004705016388 ICICI

Payment done from A/c:-
Sanjeev Tamang
A/c: 35987282652 SBI

Mobile no: 7384224570

Therefore I request you to take necessary steps to investigate the link to find out the culprit and oblige.

Yours faithfully
Sanjeev Tamang
s/o Passang Lamu Tamang
Matigara, Siliguri