

1148

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

Dist. S.P.C. P.S. Cyber Crime Year 2021 FIR No. 196/21 Date 14/12/21

(i) Act D.P.C. Sections 419/420 (ii) Act _____ Sections _____

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

(a) Occurrence of Offence : Day Monday Date From 13/12/21 Date To _____
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 14/12/21 Time 11:15 hrs.

(c) General Diary Reference : Entry No.(s) 119 Time 11:15 hrs.

Type of Information : 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 Aditya Pradhan

(b) Father's / Husband's Name S/o - Sri Subash Pradhan

(c) Date / Year of Birth : 33 Yrs. (d) Nationality _____

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

(f) Occupation Business

(g) Address of Tulasa Niwas, Pancharoi, Dajapur, P.S. Pradhanpur

Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary):

Unknown Person having mobile No. 72369-15538 & 9827-964859

Reasons for delay in reporting by the Complainant / Information

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

Rs. 48,154/- (Rupees Forty Eight thousand & one hundred & fifty four)

Total value of properties stolen / involved Rs. 48,154/-

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/- Sanyal K. Chetri to take up investigation / refused investigation / transferred to P.S. _____ on point of jurisdiction. FIR read over to the Complainant / Informant, admitted to be correct, recorded and a copy given to the Complainant / Informant free of cost.

Aditya Pradhan
Signature / Thumb impression of the Complainant / Informant

[Signature]
Signature of the Officer-in-Charge, Police Station

Date & Time of despatch to the court :

Name : Shri Binoyit Majumdar
Rank : Inspector in Charge P.S. Cyber Crime Police Station Singur Police Commissionerate

To,
The Inspector – in – Charge
Cyber Crime Police Station
Siliguri

Subject : - F.I.R

Sir,
I, Aditya Pradhan (33yrs) S/o Sri Subash Pradhan of Tulasa Niwas, Panchanai Dagapur, PS Pradhan Nagar, Siliguri (Co-owner of Baranda Café & Restaurant, Salbari, PS Pradhan Nagar, Siliguri) do hereby lodge this complaint against the cyber criminals on the following facts : -

- 1) That, on 12th of December, 2021 evening I was informed by my restaurant partner Mr. Karma Sherpa (9007665588) that an Indian Army personnel had contacted him for order of food for 13th of December, 2021 and he sent me the screenshot of the identity of the army personnel in which Canteen Liquor Smart Card of Indian Army bearing no. LA02051468834500E01 of Sepoy Shiv Kumar was displayed. This message was sent to my partner Mr. Karma Sherpa through Mob. No. **+91 72369 15538**.
- 2) That, on 13.12.2021 at 11:26 Hrs when I was in my above restaurant Baranda Café & Restaurant, Salbari, PS Pradhan Nagar, Siliguri at that time I got the missed call from above number i.e. **+91 72369 15538** and thereafter I contacted him from my mobile no. +91 95635 35569 and took the food order of Chapati, Dal, Salad and Mineral Water for 20 heads from him.
- 3) That, I completed preparation of food items ordered by him at about 14:30 Hrs on 13.12.2021. I called him in the above number and told him items are ready for pickup from the restaurant.
- 4) That, the caller of the above number identified himself as Ritu and asked me to send the bill through WhatsApp. Accordingly I complied and sent the bill in that number (**+91 72369 15538**) along with the photos of the food items which amounts to Rs. 2600/-.
- 5) That, he informed me that I will receive a call from another number for payment of the bill.
- 6) That, around 14:54 Hrs on 13.12.2021, I received call from Mobile no. **+919827964859** and he confirmed the bill of my Baranda Café & Restaurant. He stated that he will make the payment through PhonePe and he paid me Rs. 2/- in my IOB A/c No.045801000015564 (Siliguri Branch) linked with my mobile number in PhonePe and PayTM. This transaction has been showed in my PhonePe account as **Received from Bablu Kumar**.
after sometime the miscreants sent me their QR code and asked me to pay Re. 1/- for confirming the transaction. Accordingly I paid and this transaction has been shown in my PhonePe account as **Paid to Mr Rajni Kaushik vide Transaction ID T2112131430110664109463 (UPI Ref no 134776352689)**. Thereafter two transactions of Rs. 1999/- and Rs. 2000/- have also been transferred through PhonePe to the miscreants which has been shown in my PhonePe account as

Seen
BM
14.12.2021
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Paid to Mr. Rajni Kaushik vide Transaction ID T2112131431511279530046 (UPI Ref no 134745747544) and T2112131435543463035883 (UPI Ref no 134717198776) respectively.

- 8) That, again the miscreants told me that PhonePe is not working and asked me to use PayTM for payment. Accordingly I paid Rs. 9999/- and Rs. 8000/- to Mr Rajni Kaushik vide UPI ID: BHARATPE09903049762@yesbankltd from my above noted Indian Overseas Bank and this has UPI Ref. No. 134744271252 and 134743862486 respectively.
- 9) That, again the miscreants told me there is technical fault and I was asked to send money to another account via new QR Code. Accordingly I complied and paid Re. 1/- , Rs. 10,000/-, Rs. 10,000/- and Rs. 10/- to Mr Baktiyar Arif Addewale vide UPI ID: BHARATPE09902994810@yesbankltd from my above noted Indian Overseas Bank and this has UPI Ref. No.134749368597, 134748994399, 134748822330 and 134748708487 respectively.
- 10) That, again at 17:32 Hrs (13.12.2021) I received the SMS from BP-PAYTMB for payment of Rs. 6144/- (UPI Ref no 134751828525) and subsequently this amount has been deducted from my IOB Bank account.
- 11) That, the miscreants never turned out to my restaurant to pick up the ordered food items and I realized that I have been cheated by the cyber criminals on the plea of ordering food.
- 12) That, in total the cyber crime criminals have cheated me Rs. 48,154/- (Re1 + Rs. 1999 + Rs. 2000 + Rs. 8000 + Rs. 9999 + Re. 10 + Rs. 10000 + Rs. 10000 + Re. 1 + Rs. 6144) online.
- 13) That, the miscreants have also taken my PAN Card, AADHAR CARD and a picture of mine during this online fraud process which I apprehend that criminals may misuse these documents of mine for creating other valuable documents for committing other crimes.
- 14) That, I am enclosing all the copies of aforesaid statements of transaction for your ready reference.

Under the above circumstances, necessary legal steps may kindly be taken against the criminals treating this complaint as F.I.R.

Reviewed on 14/12/21 at 11:15 hrs vide
Cyber Crime IS ADE No. 119/21 dt:
14/12/21 & registered Cyber Crime PS
Case No. 196/21 dt: 14/12/21 U/S-
419/470 IPC & endorsed the
same to S.I. Suraj k. Chetri for
its investigation.

[Signature]
14/12/21
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Yours faithfully,

[Signature]
(Aditya Pradhan) 14/12/2021

S/o Subash Pradhan

Tulasa Niwas, Panchanai Dagapur

PS Pradhan Nagar, Siliguri

Mob No. +91 95635 35569

Dated: 14/Dec/2021