

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2259

- Dist. S.P.C. P.S. Cyber Gume Year 2022 FIR No. 09/22 Date 11/01/22
- (i) Act. I.P.C. Sections 419/420 (ii) Act. Sections  
(iii) Act. Sections (iv) Other Acts & Sections
- [a] Occurrence of Offence : Day Sunday Date From On 09/01/22 Date To  
Time Period Time From Time To  
[b] Information received at P.S. Date 11/01/2022 Time 19:30 Pm  
[c] General Diary Reference : Entry No. (s) 120 Time 19:30 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 Mudit Agarwal  
[B] Father's / Husband's Name Umesh Agarwal  
[c] Date / Year of Birth 26/04/88 [d] Nationality Indian  
[e] Passport No. Date of Issue Place of Issue  
[f] Occupation Business  
[g] Address District Nivedita Road, Pradhani Nagar P.S. Durgam

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary):  
Unknown person

8. Reasons for delay in reporting by the Complainant / Information

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary)  
Rs. 89,943/-

10. Total value of properties stolen / involved Rs. 89,943/-

11. Inquest Report / U.D. Case No. If any

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

13. Action taken : Since the above report reveals commission of offence(s) as mentioned at item No.2, registered the case and took up the investigation / directed S.I. A. Smt. to take up investigation / refuse 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.

14. Signature / Thumb impression of the Complainant / Informant  
Signature of the Officer-in-Charge, Police Station

Date & Time of despatch to the court  
Name B. S. ...  
Rank ... Cyber Crim No. 09/22  
Siliguri Police Commissionerate

To,  
The Officer-in-Charge  
Cyber Crime  
Siliguri Police Station  
Siliguri

Subject: FIRST INFORMATION REPORT (FIR) REGARDING CYBER FRAUD

Respected Sir/Madam,

I, Mudit Agarwal, aged 33 years, son of Shri Umesh Agarwal, residing at Sister Nivedita Road, Pradhan Nagar, Siliguri – 734003, am filling the following FIR:

That, I received a phone call from a person calling himself Anand Kumar from Army Public School, Sukna on Thursday (06/01/2022) for purchasing 25pcs. of 6mm bamboo boards worth INR 25,500/-. He requested to send the material urgently and the payment would be made before the material is unloaded at Army Public School, Sukna. Since I was not in town, I told him that the material will only be delivered by Monday (10/01/2022). However, he kept messaging me via Whatsapp Number: +918721036383, every day since Thursday for the boards. A screenshot of the Whatsapp chats is attached as Annexure – I. On Sunday morning (09/01/2022) Mr. Anand Kumar again called me requesting the boards be sent today (Sunday) itself as his senior officer had ordered so. I made arrangements accordingly and hired a pick-up van to transport the material from the factory to Army Public School, Sukna at around 3:00pm.

At 5:37pm Mr Anand Kumar called me to say that his accountant will call me to complete the payment formalities. At 5:45pm I got a call from a person calling himself Ramesh via Whatsapp number: +918486037304. He confirmed that he was calling with reference to Mr. Anand Kumar's purchase of boards worth INR 25,500/-. He said the payment will be done via Paytm app and to confirm that he asked me first pay INR 1/- against a QR Code attached as Annexure – II and in turn he would transfer me back INR 2/- which he immediately did. Then he asked me transfer INR 25,500/- via another QR Code generated by him saying he would transfer INR 51,000/- against it as per army rules. After I transferred INR 25,500/- via Paytm, he said there was a mistake on my part and so I would have to do another transfer of INR 22,222/- against another QR Code and the whole amount be refunded along with additional 25,500/- for the boards. I did as asked by Ramesh and transferred INR 22,222/- against a QR Code Attached as Annexure – III. He again pointed out a fault after the transfer of INR 22,222/- and said I will have to do it again and reiterated that the whole amount will be refunded i.e 25,500+22,222+22,222+ 25,500.

This raised some doubts in my mind and questioned his legitimacy. He immediately, sent me a picture of his identity cards via Whatsapp. This included his PAN Card, Aadhar Card, Pension Card, Canteen Smart Card and a picture of a POS machine attached as Annexure – IV a,b,c,d,e respectively.

Thinking he is a part of the Indian Army, I trusted him and was ready to oblige to his demand of another transaction. But the transaction kept failing due poor network and subsequently, his amount for the transaction kept reducing from 22,222 to 19,999 to 15,555 to 11,111.

Eventually, he asked me to transfer it from my bank account by adding him as beneficiary. I added his bank Standard Chartered Bank account number: 32510381913, IFSC:

Seen  
B.M.  
11/09/22  
Inspector-In-Charge  
Cyber Crime PS  
Siliguri, Police Commissionerate