

FIRST INFORMATION REPORT

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(Under Section 154 Cr. P.C.)

- 1. Dist. S.P.C. P.S. Cyber Space Year. 2022 FIR No. 15/22 Date. 18/01/22
- 2. (i) Act. P.C. Sections. 419/420 (ii) Act. Sections
- (iii) Act. Sections (iv) Other Acts & Sections
- 3. [a] Occurrence of Offence : Day. Since Date From 26/08/21 Date To 15/01/22
Time Period Time From Time To
- [b] Information received at P.S. Date 18/01/22 Time 13:45 pm
- [c] General Diary Reference : Entry No. (s) 285 Time 13:45 pm
- 4. Type of Information : Written Written/Oral
- 5. 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

6. Complainant/Informant:

- [a] Name Baseswarlal Agaswal
- [B] Father's / Husband's Name Late Subhrajit Agaswal
- [c] Date / Year of Birth 04/12/1981 [d] Nationality Indian
- [e] Passport No. Date of Issue Place of Issue
- [f] Occupation
- [g] Address 100 Pearl's Flat No-F4, Jyoti Nagar, W.I. No-51, Siliguri

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

PS. Bhaktinagar Jalpaiguri

(Attach separate sheet, if necessary):

- Unknown person having mobile No. - 9570126656 & 8807719793
- (i) S.C.I. Bank A/C No - 729701500022 IFSC - ICIC0000031 (ii) U.B.I. A/C No - 697702010006907 IFSC - UBIN0569771 (iii) A.C.B. Bank A/C No - 918010074928014 A/C No - 01950118141154 (iv) IFSC - UCOA0000135 IFSC - UTIB00002454

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

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

Rs. 12,18,000/-

10. Total value of properties stolen / involved Rs. 12,18,000/-

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. S.K. Chhetri 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

Date & Time of despatch to the court

Signature of the Officer-in-Charge, Police Station

Name Bijoyjit Majumdar
Rank Cyber Cr. No. PS.
Station Police Commissionerate

Date: 18.01.2022

To,
The Officer- in -charge
 Cyber Crime Cell
 Siliguri Police Commissionerate
 Siliguri

Seen dt.
 18/01/22
 Inspector-In-Charge
 Cyber Crimes PS
 Siliguri Police Commissionerate

Sub: Payment from Bank Account fraudulently to unauthorised Account

Sir,

With due respect, I would like to inform you that I, Basesarlal Agarwal, S/o Late Saligram Agarwal, r/o 100 Pearls, Flat F4, Jyoti Nagar, Ward No. 41, Siliguri, Dist. Jalpaiguri. I am maintaining my savings account with Bank of Baroda bearing A/c No. 29980100005114 at Sevoke Road Branch of the same. I was informed by a lady calling from ICICI Life Insurance having contact No. **9570126656** that some of my Life Insurance Policies under the company name of ICICI Prudential and another person from HDFC Life Insurance having contact no. **8800719793** informed about policies getting due for renewal. They further informed that these have to be immediately reactivated by making online payment of premium.

Since I thought that my policy was due for payment as I had not made any payment currently so I believed on the call and made following payments which are as under:

Sl. No.	Date	Account Name, No. & IFSC	Amount
1	26.08.2021	IGMS Service A/C No. 729701500022 IFSC : ICIC0000031 ICICI Bank, Noida Branch	2,00,000.00
2	27.08.2021	Shri Ram IGMS A/C No. 697702010006907 IFSC : UBIN0569771 Union Bank of India, Hoshiarpur,	2,00,000.00

Sl. No.	Date	Account Name, No. & IFSC	Amount
		Noida Branch	
3	02.09.2021	Shri Ram IGMS A/C No. 697702010006907 IFSC : UBIN0569771 Union Bank of India, Hoshiarpur, Noida Branch	2,00,000.00
4	21.10.2021	IGMS Services A/C No. 918010074928014 IFSC: UTIB0002454 Axis Bank, Delhi Branch	2,00,000.00
5	25.10.2021	IGMS Services A/C No. 918010074928014 IFSC: UTIB0002454 Axis Bank, Delhi Branch	2,00,000.00
6	15.01.2022	HDFC Life Insurance Co. Ltd. A/C No. 01950110149157 IFSC : UCBA0001735 UCO Bank, Mumbai Branch	2,18,000.00
Total			12,18,000.00

So I request you to kindly look into the matter considering it a cyber fraud and help me to get my hard earned money back. I am still getting phone calls from above mentioned number regarding further payments for my policies which insisted me to go deep into this matter. So kindly suggest the further actions to be taken if required.

Thanking you

Received on 18/01/22 at 13:45 hrs vide
Cyber Crime PS GDE No - 286 Dtd. 18/01/22 of
registered Cyber Crime PS case No - 15/22
Dtd. 18/01/22 U/S-419/420 IPC
Sponsored to SI S.K. Chhabra
for its investigation.

Yours faithfully

Basant Lal Aggarwal

Attach: Bank Statements
Inspector-In-Charge
Cyber Crime PS

Ph. No. 9434019545