

FIRST INFORMATION REPORT

2297

(Under Section 154 Cr. P.C.)

1. Dist. S.P.C. P.S. Cyber Crime Year 2022 FIR No. 47/22 Date 11-03-22

2. (i) Act D.P.C. Sections 419/420 (ii) Act Sections (iii) Act Sections (iv) Other Acts & Sections

3. [a] Occurrence of Offence : Day Since Date From 04/03/22 Date To 09/03/2022 Time Period Time From Time To

[b] Information received at P.S. Date 11/03/2022 Time 19:15 pm

[c] General Diary Reference : Entry No. (s) 119 Time 19:15 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 Abhishek Roy

[B] Father's / Husband's Name Gopal Kumar Roy

[c] Date / Year of Birth [d] Nationality Indian

[e] Passport No. Date of Issue Place of Issue

[f] Occupation Student

[g] Address Panigrahi More, Upper Bagdogra, P.S. Bagdogra

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

(Attach separate sheet, if necessary): Unknown person having Contact No. - 8302356323, 870140567

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

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

Rs. 1,21,000/-

10. Total value of properties stolen / involved Rs. 1,21,000/-

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 myself 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 Sanjay Chakrabarti Rank S.I. Cyber Crime Cell Sikkim Police Commissionerate

Received on 11/03/2022 at 19:15 Pm - Vide
Cyber Crime PS GDB NO - 119 Dtd - 11/03/22 &
registered Cyber Crime PS Case No - 47/22
Dtd. 11/03/22 U/s - 419/420 I.P.C. of myself to
take up its investigation - Ch 11/3/22

The Inspector in Charge
Cyber Crime PS
Siliguri Police Commissionerate

Inspector-In-Charge
Cyber Crime PS
Siliguri Police Commissionerate

Sub - General Diary for Online Transaction

Sir,
I am Abhishek Roy s/o Gopal Kr Roy Resident of
Upper Bagdogra, Panighata More, Dist-Darjeeling (W)
734014 would like to report - That I have seen
a advertisement post - on Instagram on 04/03/2022
and they were selling Apple iPhone 13 Pro max at
Rs 10,000/- . I have contacted them through WhatsApp
on 04/03/2022, seller told there is a initial payment
require to book the iPhone. So I paid Rs 1,000
to the seller on 04/03/2022. Again I was been contact
and asked to pay another amount of Rs 1650 on 06/03/22
for GST and again I was asked to pay state GST
of Rs 3,990 on 06/03/22. Then again file processing charge
of Rs 4,999 on 06/03/22, again custom charge of Rs 2,500 on
06/03/2022, and various payments i.e. Rs 4,400, Rs 5,297,
Rs, 8,071, Rs 9,000, Rs 8,999, Rs 1,200, Rs 1, Rs 1,200, Rs 7,
on 06/03/2022. And again paid Rs 9,000, on 07/03/2022. And again
Rs 20,000 Rs 20,000 on 09/03/2022. I was only paid refund amount of
Rs 1,600 on 06/03/2022. Now I could reach the seller or contact
him in anyway possible. Seller Contact - Details - 83023562
and 7014066729. Transaction phone No - 7014066729
Self Bank Details of Abhishek Roy - Account No - 652160xxxxxx2465 (CBI)
Mob - 8250159694 - Account No - 4051313527
(Central Bank of India)
2 Abhishek Roy - Account No - 345701000003867 (overseas Bank)
Mob - 8250159694 (Indian Overseas Bank)
Paid Amount Rs 50,000/- - Card No - 608095xxxxxx0305 (IC)