

1162

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

Dist. Spc P.S. Cyber Crime Year 2022 FIR No. 112/22 Date 04/06/2022

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

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

(a) Occurrence of Offence : Day Friday Date From 03/06/2022 Date To -

Time Period un-mentioned Time From - Time To -

(b) Information received at P.S. Date 04/06/2022 Time 12:15 Pm

(c) General Diary Reference : Entry No.(s) 42 Time 12:15 Pm

Type of Information : Written / Oral

Place of Occurrence : (a) Direction and Distance from P.S. Cyber Space 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 Miss Anisha Gupta

(b) Father's / Husband's Name Mr. Anil Gupta

(c) Date / Year of Birth : 26 years (d) Nationality Indian

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

(f) Occupation -

(g) Address Matigara Bazar, PS Matigara, Dist. Darjeeling

Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) : unknown

Reasons for delay in reporting by the Complainant / Information

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

Rs. 88,200/-

Total value of properties stolen / involved Rs. 88,200/-

Inquest Report / U.D. Case No. if any -

FIR Contents (Attach separate sheets, if required) : The original written Complaint of the Complainant which is created as FIR is enclosed.

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 V. Iyapan Shil to take up investigation / refused 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.

As noted in the Original Complaint
Signature / Thumb impression of the Complainant / Informant

TBM
04/06/22
Signature of the Officer-in-Charge, Police Station

Date & Time of despatch to the court : 05/06/2022 at 10:00 Pm

Name : Diswajit Mondal
Rank : 1/e
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Received on 04/06/2022 at 12:15 P.M. vide Cyber
Crime PS. G.D. No. 42 Dt. 04/06/2022 and registered
Cyber Crime PS. Case No. 112/22 Dt. 04/06/2022 U/S-419/
120 IPC and endorsed to SP. Tapan Sahu for its
investigation.

TM 04/06/22
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

TO
The officer in charge
Siliguri Police Station
Siliguri

Date - 4/6/2022

Sub-Complaint about money cheating fraud.

Sir / Madam

Daughter of Mr. Anil Gupta

Most humbly, my name is Anisha Gupta and I am a resident of Maligora Bazaar. I write this letter to lodge a complaint regarding being cheated.

Yesterday morning my sister received call telling her he is from Meesho app and told her and my mother that she won a car on a lucky draw and she will get the car tomorrow.

By listening that she got excited she had no idea that he is cheating on her. He asked my sister some legal document like address card, pancard and ask her 6500 for registration charge. After that he ask more money he told that he want some money around 10500, 10700, for transport and insurance and then again 30,500 for insurance and now he told that his vehicle got purchased he ask 15,000 account and she paid all the amount from her account to my account but she didn't and now the overall money which he has taken is 88200 is paid by my account to him via Google pay. They have paid all their savings on him.

I kindly request you to please look into this matter. I have some prove which will help you to find him.

My Bank detail -
Savings Account
State bank of India
ACNO - 33794723191

Fraud Person's number -

- 8652568362 (Phone call)
- 9163694274
- 8420083985 (Driver)
- 7407921788 (Meesho co)
- 9836834758

Thank you.

Anisha Gupta

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