

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

O/C

1188

Dist. SPC P.S. Cyber Gunner Year 2022 FIR No. 138/22 Date 25/06/22

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

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

(a) Occurrence of Offence : Day Since Date From 17/06/22 Date To PII date
Time Period Time From Time To

(b) Information received at P.S. Date 25/06/22 Time 17:45 Pm
(c) General Diary Reference : Entry No.(s) 345 Time 17:45 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 Sharmistha Bandyopadhyay

(b) Father's / Husband's Name Sunil Bandyopadhyay

(c) Date / Year of Birth : 30/10/1987 (d) Nationality

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

(f) Occupation Do in HC

(g) Address Dighi Joke Medical More Near Netaji Sporting Club

Details of known / suspected / unknown accused with full particulars PS Maligara Daryeling

(Attach separate sheet, if necessary):

Person having having mobile No-8798838495 SBI A/c No-407229594002 IFSC-SBIN0005941 & Yes Bank A/c No-0320520002395 IFSC-YESB0000030

Reasons for delay in reporting by the Complainant / Information

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

Rs. 2,76,900/-

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Total value of properties stolen / involved Rs. 2,76,900/-

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

Action taken : Since the above report reveals commissions of offence(s) as mentained at item No. 2, registered

the case and took-up to the investigation / directed myself to take up

investigation / refused investigation / transferred to P.S. on point of

jurisdiction. FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the

Complainant / Informant free of cost.

Signature / Thumb impression of the Complainant / Informant Sharmistha Bandyopadhyay

Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station

Name : [Signature] Inspector in Charge

Rank : [Signature] Cyber Crime Police Station

Signature of the Officer-in-Charge, Police Station

To
THE INSPECTOR INCHARGE
CYBER CRIME PS
SILIGURI, POLICE COMMISSIONERATE (WB)

DATE: 25/06/22

SUBJECT: COMPLAIN REGARDING MONEY FRAUDULANT.

Seen

AJW
25/6/22
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Respected Sir,

With due regards and humble submission I beg to submit the following few lines for your kind information and further course of action please.

That I had been talking to a person named Bayram Nathan gynecologist by profession resides in Denmark having contact no.

+4571423072 and +1(213)357-3983 through instagoram Id: bayram_nathan124 since a long time. We became friends in a very short duration and he offered me to received a gift through Parcel having tracking Id: SPS9269231 through EXPRESS DIPLOMATIC Courier Service. He send the gift from Denmark on 17 June and the parcel arrived at Delhi on 20th June at 7:00 am. I got a call from a phone no: 8798838495 asking me to clear the payment of 35000 for custom clearance. They send me two a/c details:

- ① YES BANK: NAME: SHILPA BILWAS A/C 032052000002395
IFSC: YESB0000030 BRANCH: RAJORI GARDEN NEW DELHI
PAN: GATPB4532H
- ② SBI BANK, NAME: AJEET SHAW A/C: 40722959402
IFSC: SBIN0005941 BRANCH: CARGO 191 AIRPORT NEW DELHI
PAN: NSZPS7983E

I made a payment of 35000 through my G Pay through UPI TRANSACTION ON ID: 217270318196, my UPI ID: mistiurb@okicici on 21st June at 4:16 pm. After that they asked for money amounting 152000/- for penalty as there was 100,000 pounds found in the said parcel as cash. I transferred cash 152000/- to the a/c 40722959402 on 22 June 2022 through SBI SPBB BRANCH. Thereafter I again got a call from the same number 8798838495 and they again ask for 89900/- for currency exchange, hence I paid 89900/- through my brothers cheque no: 559689 through Siliguri court branch (7206). After making payment again I got a call for transferring more money around 387000/- I said them that I can't deposit more money. After a few hours I found the the phone no: 8798838495 not reachable. Then I came to know that I got trapped in a fraud case. Therefore it's my story.

P T O

request to the authority to kindly look into the matter of fraud and do the needful at the earliest.

Anticipating for your kind Act Sir!

Yours faithfully

Shanku

(CHARMISTHA BANDYOPADHYAY)
D/O SUNIL KUMAR BANDYOPADHYAY
BIGLI JOYE, MEDICAL MORE
NEAR NETAJI SPORTING CLUB
PO: SUSHRUTANAGAR
DIST: DARJEELING
WEST BENGAL PIN: 734 012
CONTACT NO: 8870911077

- Enclosure:
- 1) Instagram profile of Bayram Nathan
 - 2) Photograph of Bayram Nathan
 - 3) Photograph of sent Money Cash.
 - 4) Money Receipt Rs 152000/-
 - 5) Money Receipt Rs 89900/-
 - 6) Whatsapp profile of Bayram Nathan
 - 7) Receiver's account details and contact no.
 - 8) whatsapp profile of Bayram Nathan
 - 9) Online transaction 35000/-
 - 10), 11), 12) Details of shipment state

Received on 25/06/22 at 17:45 hr
Vider Cyber Crime PS GDE No - 345 Dtd -
25/06/22 of registered Cyber Crime PS
Case No - 138/22 Dtd 25/06/22 U/S
419/420 IPC of myself for up its
investigation

Shanku
25/06/22

Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate