

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1194

Dist. SPC P.S. Cyber Crime Year 2022 FIR No. 144/22 Date 29/06/22

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

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

(a) Occurrence of Offence : Day Thursday Date From On 16/06/22 Date To

Time Period Time From Time To

(b) Information received at P.S. Date 29/06/22 Time 19:45 Pm

(c) General Diary Reference : Entry No.(s) 392 Time 19:45 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 Vaibhav Agarwal

(b) Father's / Husband's Name Pradip K. Agarwal

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

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

(f) Occupation

(g) Address Behind Siliguri Anjo Dunks 2nd Mile, Seraker Road, ps-

Details of known / suspected / unknown accused with full particulars BKN, Jalpaiguri.

(Attach separate sheet, if necessary) :

Unknown person having ICIC A/c No. - 3468055100138, IFSC - ICIC000

3468, mobile No. - 8527510767, 9205619013 & email No/ID - "hali-

daysdestination07@gmail.com, office Address - JBN Apartment

Sector - 17A, Sukhrak, Guwahati - 122001

Reasons for delay in reporting by the Complainant / Information for the purpose of preliminary enquiry.

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

Rs. 42,000/-

Total value of properties stolen / involved Rs. 42,000/-

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

herewith.

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 ISA S. S. Sarkar 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 sent to the

Complainant / Informant free of cost.

Noted in Complaint
Signature / Thumb Impression
of the Complainant / Informant

ISA
Signature of the Officer-in-Charge, Police Station

Name : Biswajit Majumdar

Rank : Cyber Crime No. Station

Siliguri Police Commissioner

Date & Time of despatch to the court : on 30/06/2022 at 10:00 L

Date: - 16th June, 2022.

To
The Inspector In Charge
Cyber Crime PS
Siliguri Police Commissionerate.

Seen Bm
Inspector In Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Sub: - General Diary for Online Transaction fraud of Rs 42000

Sir,

I Vaibhav Agarwal, s/o SRI Pradip K. Agarwala, resident of Siliguri would like to report that I was defrauded of Rs 42000/- in exchange for flight booking for 4 passengers. I had queried for the tickets from Delhi to Goa on 27th June and return (Goa → Del) on 30th June to a number I got from a Whatsapp Group. The rates he provided seemed feasible to me for booking. Initially I sent Rs 100/- in the bank account details he had provided (ICICI bank) and not in the QR code he sent. After getting confirmation from him that the amount has been received, I sent another Rs 5000/- to the same account for booking the tickets. In return, he sent a confirmation mail. Following the confirmation mail, I sent him the remaining Rs 36,900/- to receive the first ticket. Post this, he called me saying that he has received the amount and that I will get the ticket in next 2 minutes. He has switched off his contact number since then, without sending the tickets.

His Details:

- Company Name - Holiday Destination
- PAN Card - BSOPV3932K
- GSTIN :- 06BSOPV3932K1Z2

Therefore I request you to take necessary steps to

His details continued

Account Number: 346805500138

Bank - ICTCI

IFSC - ICTC0003468

Branch:- Sector 17A Sukhrali

Office Address:- JBN Apartment,
Sector 17A Sukhrali,
Gurgaon,
122001

Email: holidaysdestination017@gmail.com

Contact Number: 8527510767 / 920561993

Transaction Id: [Could not provide Bank Statement since

for Rs 100/- it wasn't available for today]
[I will provide it when I receive from Bank]

UPI Reference No: 216711806474

For Rs 5000/-

UPI Reference No: 216711852396

For Rs 36,900/-

UPI Reference No: 216712317222

MY Details

Bank Account: 919476389399

Bank: Paytm Payments Bank.

UPI: vaibhavaga97@okhdfcbank.

Received on 29/06/22 at 19:45 hr.

Vide Cyber Crime PS Case No-392

Dtd. 29/06/22 of registered Cyber Crime

PS Case No-144/22 Dtd. 29/06/22

Ukr 419/420/2021 of endorsed to ISI

S.S. Smith for its investigation

Your faithfully

Vaibhav Agarwal,

S/o SRI PRADIP K. AGARWAL

Behind Siliguri AutoWork

2nd Mile, Sevoke Road,

Siliguri - 734001

West Bengal.

Inspector-In-Charge
Cyber Crime Police Station
Police Commissionerate

29/06/22
9476289399/964118