

FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)

7526

o/c

1. Dist Spe P.S. Cyber Crime Year 2022 FIR No. 168/22 Date 30/07/2022

2. i) Act. IPC Sections 419/420 ii) Act. _____ Sections _____

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

3. (a) Occurrence of Offence : Day _____ Date From 28/04/2022 Date To May 2022

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 30/07/2022 Time 14:35 hrs

(c) General Diary Reference : Entry No(s) 340 Time 14:35 hrs

4. Type of Information : _____ 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 : Sri. Raghuvir Khatik

(a) Name _____

(b) Father's / Husband's Name Sri. Sri. Ram Prasad Khatik

(c) Date / Year of Birth 13.05.1962 (d) Nationality Indian

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

(f) Occupation Business

(g) Address Darjeeling More, PS. Pradhannagar, Dist. Darjeeling

7. Details of known / suspected / unknown/accused with full particulars (Attach separate sheet, if necessary) : unknown

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 3,77,100/-

10. Total value of properties stolen / involved Rs. 3,77,100/-

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.

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. Japan Shit 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.

14. Signature / Thumb impression of the Complainant / Informant

Signature of the Officer in Charge, Police Station 30/07/22

Name : Police Commissioner

Rank : No. 1/c Cyber Crime PS, Spe

15. Date & Time of despatch to the court : 31/07/2022

Noted in Original Complaint

Received on 30/07/2022
Cyber Crime PS. GDE No. 340 and registered Cyber
Crime PS. Case No. 168/22 Dt. 30/07/2022 U/S-
419/420 IPC and endorsed to SI Tapan Sain
for investigation.

To
The Officer in Charge
Siliguri Police Commissionerate, Cyber Crime P.S
Siliguri, Darjelling
Sub:- Information Regarding Fraud.

30/07/2022
Inspector-In-Charge
Cyber Crime PS
Siliguri Police Commissionerate

Sir,
I am Sri Raghbir Khatik, S/o Sri Ram Prasad Khatik, Residing at Darjeeling
More, P.S Pradhan Nagar.

Sir, I have applied for a retail foreign liquor shop licence online on 11/11/2021,
and I got an application received acknowledgement on 19/12/2021 through
my e-mail. That after again I got an application approval letter on 28/04/2022,
and 4/5 days later of such approval letter I received a call on my mobile from
number 8595011429, the person who call said he's from excise dept. after
several queries he asked me to deposit a fee for license of Rs. 42,800/ (Rupees
forty two thousand and eight hundred) and I accordingly deposited the said
amount to their said account, since then step by step they called and asked to
deposit money in different bank account in the name of dept. of excise, and on
faith I deposited money as per their said account of said bank. I have deposited
total Rs. 3,77,100 from the month of April to May 2022 in deferent banks
under deferent account numbers of Kolkata Br. Under the Name of "Dept. of
Excise." The calls are came from 2 no's 1. 8595011429, 2. 881802516, when all
on a sudden the calls coming stop and I myself failed to contact them too,
Then I came to know from Siliguri Excise office that I have been cheated.
Under the above circumstances I would like to request you that kindly take
needful action against such fraud in the name dept. of Excise.

N:B

all the relevant documents are attached along with this information report.

You're sincerely

Raghbir Khatik

Darjeeling More, Siliguri.

Dated:- 28/07/2022

Raghbir Khatik

8653962819

8360 608332 x 6561