

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

7534

1. Dist S.P.C. P.S. Cyber Crime Year 2022 FIR No. 173/22 Date 03/08/22

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 20.04.22 Date To 14.07.22
 Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 03.08.22 Time 11:25hr.
 (c) General Diary Reference : Entry No(s) 32 Time 11:25hr.

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 Maj. (Retd) Pradeep Singh Gurung
 (b) Father's / Husband's Name S/O - Late Lt. Col. K. S. Gurung
 (c) Date / Year of Birth 6975 (d) Nationality _____
 (e) Passport No. _____ Date of Issue _____ Place of Issue _____
 (f) Occupation Retired Major
 (g) Address Chauparee, Tea Auction Road, P.S. - Pradhannagar, Siliguri

7. Details of known / suspected / unknown accused with full particulars
 (Attach separate sheet, if necessary) :
Unknown miscreant having mobile no. 6287834149, CANARA Bank A/c No. 110025576453 IFSC - CNRB0005866, CENTRAL Bank of India A/c No. 3640073739 IFSC - CBIN0280291

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
INR Rs 2,13,433/- [Rupees Two lakh thirteen thousand & four hundred & thirty three]

10. Total value of properties stolen / involved INR Rs 2,13,433/-

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 S.I. - Papan 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.
Noted in original complaint

14. Signature / Thumb impression _____
 of the Complainant / Informant 04/08/22

15. Date & Time of despatch to the court : _____
 Signature of the Officer-in-Charge, Police Station _____
 Name : S. K. BANERJEE, Ghosh
 Rank : No. CYBER CRIME B
S.P.C.

(1)

Dated: 02.08.2022

To,
Cyber Crime Police Station
SF Road, Beside Siliguri, Police Station
PO Siliguri Bazar,
Darjeeling- 734001

FIR- CYBER FRAUD OF RS. 2,13,433/-

Sir,

The undersigned Maj(retd) Pradeep Singh Gurung aged 69 years a resident of Chauparee, tea auction road, Siliguri 734003 has been defrauded a sum of Rs. 2,13,433/- (Rupees Two Lac Thirteen Thousand four hundred and Thirty Three only) by a person impersonating as the ICICI Prudential , Relationship Manager Ms. Ruchika Agarwal Mobile no **6287834149**.

The sequence of events are as under :-

- a) Some time in Jan/Feb 2022 the accused introduced herself as the ICIC Prudential life insurance Relationship Manager over the phone to the undersigned. Till April 22 she made a few calls and seemed to have full information of the undersigned.
- b) in April 2022 she informed the undersigned that a **Policy No 01088927** issued on 15th March 2013 undertaken by the undersigned had lapsed and to revive it a premium of Rs. 1,00,000/- (Rupees One Lac only) was to be paid.
- c) Accordingly the undersigned paid a sum of Rs. 1,00,000/- (Rupees One Lac only) by RTGS as per the details mentioned below :-

IGMS Services
A/C No 110025576453
IFSC Code – CNRB0005866
CANARA Bank, Delhi

RTGS Slip attached and marked **Appendix- A**

The ICICI Prudential life insurance receipt was sent by mail **Appendix – B**

Sen.
02/08/22
Inspector-In-Charge
Cyber Crime PS
Darjeeling Police Commission

d) That on 14th July a sum of Rs. 1,13,433 was paid to :-

IGMS fund
A/C no 3640073739
IFSC code CBIN0280291
CENTRAL BANK OF INDIA
Branch Delhi

The amount was paid by RTGS through HDFC Bank Siliguri receipt copy Attached as Appendix- C

e) On 27th July 2022 another email was received asking for final payment of Rs. 1,47,031.94 where after the matured value of Rs. 6,68,327.17 would be released. Copy attached Appendix - D

Suspecting fraud the undersigned made enquiries with the ICICI Bank Siliguri and found out that the individual by the name **Ms. Ruchika Agarwal** does not exist in Siliguri. The undersigned also found out that the **IGMS fund A/C no 3640073739 IFSC code CBIN0280291 CENTRAL BANK OF INDIA Branch Delhi** account where the money was deposited belonged to one **Mr. Shivam Kumar Singh & IGMS Services A/C No 110025576453 IFSC Code – CNRB0005866 CANARA Bank, Delhi** belonged to one **Mr. Shiva Mukhi mobile no 7501179724**

You are kindly requested to kindly initiate necessary steps to recover the money fraudently appropriated from the undersigned for which i shall remain ever so grateful

Thanking you,

Maj(Retd) Pradeep Singh Gurung
Chauparee, tea auction road,
Mallaguri, Siliguri 734003
Contact : 98009-37879

S/o Late HCOL K S GURUNG

Reviewed on 03/08/22 at 11:25hrs vide Cyber Crime PS, SM HDE NO. 32/22 dt: 3/8/22 & registered Cyber Crime PS Case no 173/22 dt: 3/8/22 v/s-419/4 no IPC & endorsement- the same to S-I. Rajan Chel for its investigation.

03/08/22
Inspector-In-Charge
Cyber Crime PS
Siliguri Police Commissionerate