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

7534

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) i)	Dist SPC PS Cyber Crime Act IPC Sections 419/47	ii) Act	Sections	
/i	Sections Sections	(iv) Others Acts & S	Sections	
۱) 3. (a	(a) Occurrence of Offence : DayDate	From 20.04.22	Date To 14.07	22.
Т	Time Period Time From	Time	e To	
()	(b) Information received at P.S. Date 03.08	· 2 2Time	11:25 bm.	
(,	(c) General Diary Reference : Entry No(s)	Time	11: 25h	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
,, T	Type of Information	Written / Qral-		
	Place of Occurrence : (a) Direction and Distance from P.S		Beat No	
). F	(b) Address Ly ber Space			
((b) Address.			
			-	
((c) In case outside limit of this Police Station, then the			
	Name of the P.S	District		
3. (Complainant / Informant :	0. 00		
((a) Name Maj (retd) Pradeep	ZIND GURAN	3	
((b) Father's / Husband's Name 51.0 - WLZ U	L. Col k. S. C	zururg	
	(c) Date / Year of Birth: 6 9 7 15			
((e) Passport NoDate of Issue	:Pla	ace of Issue	
. ((1) Occupation Retired Major			
	(g) Address Champaree, Tea Auc	tion Road, P.S.	fradhan negor	Siliza
			V	V
7	Details of known / suspected / unknown accused with full part	ticulars		
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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 :-

A/C No 110025576453

IFSC Code – CND IFSC Code - CNRB0005866

RTGS Slip attached and marked Appendix- A

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

ybe Crime re Crime CANARA Bank, Delhi 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

Sto Late LICOR KS GURUNG

Levient on o3/8/22 of 11: 15the wide Cyber live Prs, 5th hote No. Bylan dt: 3/8/22 dt: 3 03/05/22

Instruction of the Charge Cyber Crimis ps : Allaum Police Commission or the