

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

010

7541

1. Dist SPC P.S. Cyber Crime Year 2022 FIR No. 178/22 Date 13-08-22

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 01-08-22 Date To 02-08-22
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 13-08-22 Time 12:05 hrs.

(c) General Diary Reference : Entry No(s) 143 Time 12:05 hrs.

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 Laxmi Tamang

(b) Father's / Husband's Name Sh. H. Damber Singh Tamang

(c) Date / Year of Birth 21 Years (d) Nationality _____

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

(f) Occupation Student

(g) Address M.M. Terai, PO - Belgachi, P.S. Bagdogra 73423

7. Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) :
Unknown Person having Instagram I.D @ anukhi_ahuja
and @ richest - shanaya -

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

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

INR Rs 70,499/- [Rupees seventy thousand, four hundred
and ninety nine]

10. Total value of properties stolen / involved Rs 70,499/-

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 Asst. Abhijit Bhuswas 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
[Signature]

15. Date & Time of despatch to the court :

[Signature]
13/08/22
Signature of the Officer-in-Charge, Police Station
Name : Shri Bhuswas Mayador
Inspector-in-Charge
Rank : Sub-Inspector
Bagdogra Police Station
Aliguri Police Commissionerate

To
The Inspector Incharge
Cyber Crime Cell.

Siligwii
Dt-13/08/22

Sub-Application for scam through Instagram.

Respected Sir/Ma'am,
I Laxmi Tamang, fathers name - Late Dambar Singh Tamang, Address - M.M. Terai, PO - Belgachi, PS - Bagdegra 734423 account holder of SBI, Bengdubi would like to inform you about the scam that happened to me through Instagram.

On 1st and 2nd August 2022, the two accounts from Instagram I got connected with @anukhi_ahuja_ and @richest_shanay they told me about trading on cryptography and told me about the minimum offers and convinced me and said if I invest Rs 1000 I will get back Rs 10,000 and if I invest Rs 500 I will get Rs 5000. Then I invest 500 and 1000. and further after 1 hour when I asked about my money they asked me in the following ways as security fees and gst etc.

@anukhi_ahuja_

UPI Id - aligarden.999@okaxis

Dt	Beneficiary name - Mumtaz Anjum.	Transaction Id	Rs
2 nd Aug		221461278467	4000
2 nd Aug		221461321190	10,000
2 nd Aug		221461330048	15,000
2 nd Aug		221461317253	15,000
			<u>44,000</u>

UPI Id - tiwari11200@ybl.

UPI Id -

Beneficiary name - Sumit Tiwari

	Transaction Id	Rs
1 st Aug	221360924953	1500
2 nd Aug	221461120309	3500
2 nd Aug	221461117978	1500
2 nd Aug	221461260956	9999
2 nd Aug	221465968147	10,000
		<u>26,499</u>

In this way they took Rs 70,499 in total money from my bank a/c. A/c no - 33418994517

IFSC - SBIN0003333

Thanking You

Received on 13/8/22 at 12:05hr vide Cyber Crime PI case no. 143/22 dt: 13/8/22 & registered Cyber Crime PI case no. 178/22 dt: 13/8/22 U/S - 419/420 IPC & endorsed to Asst. Abhijit Mishra for its investigation.

By _____
13/08/22
In Charge

Yours obediently
Laxmi Tamang
13/08/22
6296115412.