

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

7544 *o/c*

1. Dist *SPC* P.S. *Cyber Crime* Year *2022* FIR No. *180/22* Date *14-08-22*
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 *on 13-08-22* Date To _____
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date *14-08-22* Time *17:25 hrs.*
(c) General Diary Reference : Entry No(s) *162* Time *17:25 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 *Susrita Roy*

(b) Father's / Husband's Name *Sh. Subrata Roy*

(c) Date / Year of Birth *04-08-1998* (d) Nationality _____

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

(f) Occupation *Student*

(g) Address *75, Bidhan market Road, P.S. Suburguri 734001*

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

(Attach separate sheet, if necessary) :
Unknown miscreant having mobile nos. +639981444652 & +639981436059

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

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

INR Rs 70,050/- [Rupees Seventy thousand & fifty]

10. Total value of properties stolen / involved *Rs 70,050/-*

11. Inquest Report / U.D. Case No., if any _____

2. FIR Contents (Attach separate sheets, if required) : *The original written complaint of the complainant which is treated as F.I.R is enclosed herewith.*

3. 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 - Tapam Shal* 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.

Susrita Roy
Signature / Thumb impression

BM
14/08/22

To
The Inspector in Charge
Cyber Crime Police Station
Siliguri Police Commissionerate.

Date - 14/08/2022
Received on int'ltn at 17:25hrs vide cyber
Crime PS CINE no. 162/22 dt: 14/08/22 & registered
Cyber Crime PS Case no 180/22 dt: 14/08/22 v/s
419 Juro 1st & endorsed to S-1. Tapan SMO
for its investigation.

14/08/22

Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Sub: Online Fraud.

Sir,

I, Susrita Roy, d/o Subrata Roy, resident of 75 Bidhan Market Road Siliguri, a graduate in BA English (Hons) from Calcutta University. I have been looking from Google for time jobs when I came across DMART INDIA. On registering I was allotted a task to purchase a product with my own investment and sell it back at a greater profit. The initial first three orders have been repaid with ~~commission~~ commission. But the rest have not been. I have paid a total of Rs. 70,050 through multiple transactions on 13/08/2022 Saturday evening from my online wallet GOOGLE PAY. I tried contacting the manager of DMART Mr. Yarra in his whatsapp no. +639981444652 and +639981436059 requesting for refund. All transactions have been paid to UPI IDs:

paytmqr281005050101yn4dx4kz0v2x@paytm.

paytmqr281005050101wuwDe9w1omeg@paytm.

All transactions have been sent from my bank account of Bank of Baroda

Account no. - 77730100006507

IFSC - BARB0VJSILI (fifth character is a zero)

Branch - Namak Complex, Sevoke Road.

Registered Phone - 7003209292

I request you to look into this matter and take necessary actions.

Thanking you.

Yours faithfully,

Susrita Roy

75, Bidhan Market Road, Siliguri - 734001.