

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

7558

1. Dist. SPC P.S. Cyber Crime Year 2022 FIR No. 189/22 Date 26/08/22

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

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

3. (a) Occurrence of Offence : Day Since Date From 23/08/22 Date To 24/08/22

Time Period Time From Time To

(b) Information received at P.S. Date 26/08/22 Time 16:15 Pm

(c) General Diary Reference : Entry No(s) 310 Time 16:15 Pm

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 Abhrajyoti Ghosh

(b) Father's / Husband's Name Dipak Kumar Ghosh

(c) Date / Year of Birth 27.12.1994 (d) Nationality Indian

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

(f) Occupation UCO Bank Manager

(g) Address of Shivamandir, Sarafingari, PS- Matigara, Durgaching

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

(Attach separate sheet, if necessary) :

Person having Whatsapp No-8260321946, Ujjivan Bank A/C No-221511019, IFS-UIVU002215, IDFC Bank A/C No-1009347472, IFS-IDFB0042136 & UPS ID-9144051949.

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

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

Rs. 3,11,000/-

10. Total value of properties stolen / involved Rs. 3,11,000/-

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 Lt. S.S. Sarkar of Cyber Crime P.S. SPC 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

Name : Bistojit Majumdar

Rank : No. Cyber Crime Police Station

15. Date & Time of despatch to the court : On 27/08/22 at 10:00 Pm.

Signature of the Officer-in-Charge, Police Station

Date → 26/08/2022

The Inspector in Charge
Cyber Crime PS
Siliguri Police Commissionerate
Siliguri.

Rs. 3,11,000/- (A)

Sub:- cyber crime fraud of amount of ~~Rs. 3,10,500/-~~

Sir,

I, Abhrajyoti Ghosh, S/O Dipak Kumar Ghosh, residence of Shib mandir, Saratnagar, Siliguri, Dist - Darjeeling, PIN-734013, have been victim of cyber fraud.

First, I received a friend request from a girl in Facebook and I accepted it. Then she gave her whatsapp number (8260321946) and initiated video call in whatsapp. I accepted the video call then continued and went along with nude video call. In the meantime, the whole call was recorded without my knowledge. After that they started blackmailing me saying that they will upload the recorded video if I don't pay them money. Threatened by that I paid them a total amount of

~~Rs. 3,10,500/-~~ to the below mentioned accounts
3,11,000/- (A)

1. A/c No. → 2215110190051541
IFSC → UJVN0002215
Name → Anuj Parewa
2. A/c No. → 10093474172
IFSC → IDFB0042136
Name → Ajeet Kumar Meena
3. UPI → 9144051949 (Anuj Parewa)

The whole incident took place on 23/08/2022 and the amounts were paid on 23/08/2022 and 24/08/2022.

Name → ABHRAJYOTI GHOSH
Mobile → 9126536022

Abhrajyoti Ghosh

Received on 26/08/22 at 16:15 hr
Vide Cyber Crime PS GDE NO - 310 Jtd.

26/08/22 & registered Cyber Crime PS.

Case No - 189/22 Dtd 26/08/22 U/S 419/

420 PPC & endorsed to Lt. S. S. Sarkar

for its investigation.

By
26/08/22
Cyber Crime Police Station
Siliguri Police Commissionerate