

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

7580

1. Dist SPC P.S. Cyber Crime Year 2022 FIR No. 203/22 Date 06/09/22

2. i) Act IPC Sections 379/420 ii) Act _____ Sections _____
(iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day Monday Date From On 05/09/22 Date To _____
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 06/09/2022 Time 14:15 hr

(c) General Diary Reference : Entry No(s) 62 Time 14:15 hr

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 Ghanshyam Bagari

(b) Father's / Husband's Name Late R.K. Bagari

(c) Date / Year of Birth 53 years (d) Nationality Indian

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

(f) Occupation Business

(g) Address Chhaya Apartment, 1st floor, Miampally, PS Siliguri

7. Details of known / suspected / unknown accused with full particulars Darye King
(Attach separate sheet, if necessary) :
Unknown person

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 10,00,000/-

10. Total value of properties stolen / involved Rs. 10,00,000/-

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 reproduced overleaf.

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 SI Tapan Shil of CPS-SPC to take up investigation / refused investigation / transferred to P.S. _____ on point of jurisdiction. FIR read over to the Complaint/ Informant, admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

14. Signature / Thumb impression As per attached complaint
of the Complainant / Informant
Signature of the Officer-in-Charge, Police Station TSM 06/09/22
Bhujit Majumdar
Name : _____ Inspector-in-Charge
Rank : No. _____ Cyber Crime Police Station
Siliguri Police Commissionerate

15. Date & Time of despatch to the court : On 05/09/22 at 10:00 hr

06.09.2022

(1)

To,
The Inspector In Charge,
Cyber Crime,
Siliguri Metropolitan Police,
Siliguri

Sub :- F.I.R.

Dear Sir,

I, Ghanshyam Bagri, S/o Late R.K. Bagri, age 53 years, resident of "Chhaya Apartment", (1st-floor), Milanpally, Siliguri:-734 005 would like to lodge the following complaint:-

That, I had transferred an amount of 10 lakh from WAZIR-X to Trust Wallat on 14.08.2022 in the following manner. I am enclosing the Xerox copies of the details of Trust Wallats app. and founder details as available in the website of the Trust Board for your kind perusal.

<u>Crypto Name</u>	<u>Qty.</u>	<u>Amt.</u>
a) WRX	9991	8,00,000/- (approx..)
b) MATIC	1999.7778	1,50,000/- (approx..)
c) SAND	5550.525	50,000/- (approx..)

That, yesterday (05.09.2022) a sum of rupees ten lakh approx. was hacked from my Trust Wallat having the following Crypto Asset (Xerox copies enclosed).


<u>Crypto Name</u>	<u>Qty.</u>	<u>Amt.</u>	<u>Transfer Code</u>
a) WRX	9991	8,00,000/- (approx..)	bnb136ns61fw4z_ad7hq5m4gtkgf23
b) MATIC	1999.7778	1,50,000/- (approx..)	Ox4EC6DA9_f268c2DCCf2b
c) SAND	5550.525	50,000/- (approx..)	Ox4EC6DA9C_d4f268c2DCCf2b

The above amount of transfer of my Crypto assets have been made by an unknown person leading to duping and fraud.

While lodging this F.I.R. request your honor to kindly investigate the matter and arrange to recover the amount as soon as possible and apprehend the culprit in the fraudster for which act of your kindness I shall ever remain grateful.

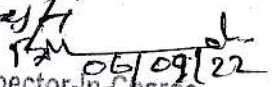
Thanking you,

Yours faithfully,


(Ghanshyam Bagri)
Mobile no.94340-48004

Encl:- As stated above

Received on 06/09/22 at 14:15 hrs. vide Cyber
Crime PS Case No - 223/22 Dtd-06/09/22 & registered
Cyber Crime PS Case No - 223/22 Dtd-06/09/22
U/L- 379/420 PPG of enclosed to
ST upon that for its investi-
gation


06/09/22
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate