

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

7591

1. Dist SPC P.S. Cyber Crime Year 2022 FIR No. 211/22 Date 12/09/2022  
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 10/09/2022 Date To 11/09/2022  
Time Period not mentioned Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date 12/09/2022 Time 15:40 hrs  
(c) General Diary Reference : Entry No(s) 149 Time 15:40 hrs

4. Type of Information : \_\_\_\_\_ Written / Graf \_\_\_\_\_

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 Miss Pallavi Bothra

(b) Father's / Husband's Name D/O Pawan Bothra

(c) Date / Year of Birth 25 years (d) Nationality Indian

(e) Passport No. \_\_\_\_\_ Date of Issue : \_\_\_\_\_ Place of Issue \_\_\_\_\_  
(f) Occupation Student

(g) Address Tyoti Nagar, P. Bhaktinagar, Dist. Jalpaiguri

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

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
Rs. 1,83,000/- (One lakh eighty three thousand only)

10. Total value of properties stolen / involved Rs. 1,83,000/-

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.

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 AS Abhijit Das 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 Noted in Original Compt.

Signature of the Officer-in-Charge, Police Station  
Name Biswajit Majumdar  
Rank Inspector in Charge  
No. Cyber Crime PS, SPC

15. Date & Time of despatch to the court : on 13/09/2022  
Signature of the Officer-in-Charge, Police Station  
Name \_\_\_\_\_ Rank \_\_\_\_\_ No. \_\_\_\_\_  
Signature of the Officer-in-Charge, Police Station

To,  
Inspector In Charge  
Cyber Crime PS  
Thane More,  
Siliguri.

SUBJECT: REPORT ON MONETARY SCAM ONLINE RS. 1,83,000/-.

Sir,

My name is Pallavi Bothra , daughter of Pawan Bothra, resident of Jyoti Nagar Siliguri. I was scammed by a company named Infyosis Mall by Gonda Trading Private Limited, which I came across through Instagram and directly exchanged Whatsapp number(THE NUMBER: 9741435072). After the conversation through Whatsapp the chat was transferred to Telegram and a group was mentioned to join (Both scans are given in the documents).

I was looking for a job and they offered me one and I joined and did the tasks they asked me to. The task was to purchase the item and sell it to the merchant. In the first two transactions I was given back the money (the details are on the next page). It started on 10th of September 2022 and stopped on 11th of September 2022. I had used the UPI Id/Paytm to send all the money. There are three accounts involved from our side to send the money total Rs. 1,83,000/-

1st account

Account name: Pallavi Bothra  
Union Bank Account no: 309902010109250  
IFSC Code: UBIN0530999  
Amount Sent: Rs. 63,000/-

2nd account

Account name: Chanda Kumari  
Paytm Bank Account no: 9179099064067  
IFSC Code: PYTM0123456  
Amount Sent: Rs. 55,000/-

3rd account

Account name: Himani Bothra  
HDFC Bank Account number: 50100280533916  
IFSC Code: HDFC0004717  
Amount Sent: Rs. 65,000/-

But he asked to make a tax payment of Rs.76,183(15% of 5,07,887), which we clearly refused to pay. He stated that after the payment of the tax only then will we receive the total amount of 5,07,887/-.  
It is my humble request, please look into the matter and provide me with a solution. I am attaching all the details I have of every transaction and chat I had with the person.

Thanking You,

*Pallavi*  
Pallavi Bothra.  
8209190951

Received on 12/09/2022 at 15:40 hrs  
vide Cyber Crime PS. G.DEN.149 and registered  
Cyber Crime PS. Case No. 211/22 dt. 12/09/2022  
U/s - 419/420 IP and enclosed to Asst.  
Abhijit Biswas for its investigation.

BM  
12/09/22