

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1106 Spe
 1. Dist. Spe P.S. Cyber Crime Year 2022 FIR No. 222/22 Date 22/10/2022
 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 22/09/2022 Date To 07/10/2022
 Time Period _____ Time From _____ Time To _____
 (b) Information received at P.S. Date 22/10/2022 Time 17:25 hrs
 (c) General Diary Reference : Entry No(s) 246 Time 17:25 hrs

4. Type of Information : _____ 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 Ms. ~~Smt~~ Sunidhi Goswami
 (b) Father's / Husband's Name D/o Lt. Parkuram Agarwal
 (c) Date / Year of Birth : 36 years (d) Nationality Indian
 (e) Passport No. _____ Date of Issue : _____ Place of Issue _____
 (f) Occupation House wife
 (g) Address Maya Bagate, P.S. Siliguri, Dist. Darjeeling

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. 16,49,980/- (Sixteen lakhs forty nine thousand nine hundred eighty only)
 10. Total value of properties stolen / involved Rs. 16,49,980/-

11. Inquest Report / U.D. Case No., if any _____
 12. FIR Contents (Attach separate sheets, if required) : The original written Complaint 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 Asst. Abhijit Biswas 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 : Noted in Original Complaint
 Signature of the Officer-in-Charge, Police Station : [Signature]
 Inspector-in-Charge
 Name : Debidatta Choudhary
 Rank : No. 1/C Cyber Crime PS, Spe

15. Date & Time of despatch to the court : On 22/10/2022 at 10:00hrs.

Date: 07-10-2022

To,
The Officers - In - Charge
Cyber Crime Cell,
Thana More, Police Station
SF Road, Siliguri.

Seen
22/10/2022
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Sub:- Money Fraud Complaint letter to
Police.

Respected Sir,

I am Sunidhi Goel, a resident of Siliguri, Nayaba₂₀₁
in your police station area. I am writing this letter
to bring to your notice that this September 19th
a group was formed on the "Telegram App" called
'Oil Trading Group 10'. After going through this group
3-4 days I decided to invest money on it as it
was showing profit & I found their conversations
very productive.

So, I message them and ask them how I
will get into the trading process. They said that
first I have to send 5000 rupees to their account
then I will be eligible for trading then I did &
I made a profit of 2000 & I was successfully
withdraw that money of 950 in my
staff account. This way I gained confidence
on them.

Gradually, they told me to invest more
to gain more profit as being human

I was attracted with the profit & decided to invest more. so in this way, I deposited 5000, 5000, 50,000, 2,00,000; ^{total amount was 16,49,980/-} 2,00,000, 5,00,000, 20,00,000, 289,990, 199,990 of this way I deposited in their account number which I will mentioned below from date 22nd sept to 7th oct. As whole team was there to prove themselves correct & there was no chance of disbelieveement. Then later cohen's did deposit of 1,99,990 because after that I was supposed to withdraw my money successfully of 18 lakh from their account which was seen as failed from their account. Then I came to know that I had been deceived because they were lost from telegram contact, no message, no reply. They deleted all their proof. But luckily I had all the screenshot of their activity.

Therefore, I request you to please register a complaint against them & take legal action on it.

And I will be highly obliged to you if you ask "Yes Bank" to hold their money of their account in which I have deposited. As I have all details of deposits & bank slip.

Thanking you,

Yours Sincerely,

Sunidhi goel

9938427555

PHO - ^{late} PARSURAM AGARWAL

So, these are account number of the fraud company.

1. Matrix Enterprise (11,00,000)

021463300003780	5,00,000 { 2022-09-28, 14:36:29 }
	2,00,000 { 2022-09-28, 14:14:17 }
YesB00000214	2,00,000 { 2022-09-26, 16:03:09 }
	2,00,000 { 2022-09-23, 15:06:10 }

2. Singh Enterprises (2,89,990)

04G1G3300003125

IFSC YESB00000461

2022-10-06

4:30 pm

Seen
 22/10/2022
 Inspector-In-Charge
 Cyber Crime Police Station
 Siliguri Police Commissionerate

3. Carrier Technology (1,99,990)

021463300003800

Yes Bank

2022-10-07 (12:10pm).

4. To Kumar Enterprises (50,000)

2022-09-22 23:25:14

5. To veena Trading (5000) - 22-09-22
(veenatrade@indus) 19:26:11

6. To Ashwin Das vs (5000)

2022-09-22, 10:58:51

Received on 22/10/2022 at 17:25 hrs
vide Cyber Crime PS. SOB NO. 246 and
registered Cyber Crime PS. Case No. 222/22
Dt. 22/10/2022 u/s- 419/420 IPC and
endorsed to Asst Abhijit Biswas for
its investigation.

22/10/2022

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