

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1107 Spe Dist Siliguri P.S. Cyber Crime Year 2022 FIR No. 223/22 Date 30/10/2022

2. i) Act IPE Sections 419/420 ii) Act Sections (iii) Act Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Date From 13/10/2022 Date To 28/10/2022 Time Period not mentioned Time From Time To

(b) Information received at P.S. Date 30/10/2022 Time 11:05 hrs (c) General Diary Reference : Entry No(s) 316 Time 11:05 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. Prashanti Rai

(b) Father's / Husband's Name D/o Lt. Bikram Rai

(c) Date / Year of Birth 32 years (d) Nationality Indian

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

(f) Occupation Govt employee

(g) Address Durgapuri, Daxieling more, P.S. Poodhannagar, Dist. Dooars

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. 3,12,359/- (Rupees Three lakhs twelve thousand three hundred fifty nine only).

10. Total value of properties stolen / involved Rs. 3,12,359/-

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 LSI Chiksha Singh Sarki 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.

Noted in Original Complaint

14. Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station

Name: Deb datta Banerjee

Rank : No. 1/c Cyber Crime P.S. Siliguri Police Commissionerate

15. Date & Time of despatch to the court : 31/10/2022 at 10:00 hrs

Received on 30/10/2022 at 11:05 hrs vide
Cyber Crime P.S. Case NO. 376/22 Dt. 30/10/2022
and registered Cyber Crime P.S. Case NO. 223/22
Dt. 30/10/2022 u/s - 419/420 I.P.C. and endorsed
to LSI Shiksha Singh Sarki for its investigation

The Officer-In-Charge,
Cyber Crime Police Station,
and Detective Department,
Siliguri, West Bengal.

30/10/2022
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Dt :- 30/10/2022.

Sub: 'Cybercrime complaint letter for UPI money fraud'

Respected Sir,

With due respect and humble submission I
Prashanti Rai presently residing at Sargaguri Rajceelimgmore
would like to file a report against the fraudsters
that have scam my money through UPI transaction.
On dated 13th October I have received a invite
whatsapp message from phone no 19900345844 and 7586041131
to join the Amazon India MNC to create the virtual
order on Walmart marketplace online for sale promotion
for Amazon and commission will be paid to customer
for completing the task. Then send the link
for registration. <http://www.boots.walmart.com> and
~~http://www~~ <https://amazon966.com/#/pages/regist/index?>
code = 745528 the I sign up and then told me to
creat the account then I did it then after
doing the account registration told me to download
the Telegram app and in which task menter will
help to earn commission (Telegram id <https://t.me/a-5168>)
and name Nina (6010-4395353) who assist me.

The Telegram customer gave the task and told me that on completion of task you will be giving up the commission and rewards and I did the same that they told me and completed the task and even the mentor mina helped me to complete the task and I paid all the orders amounting ~~Rs 305,28~~ ³¹²³⁵⁹ ~~Rs~~ [₹] 305,28 lakhs. After completing the task told me that I can withdraw the amount but they have kept my amount in freeze, there is no chance to withdrawn until I pay 18.1 star as they will unfreeze the amount and can initiate for withdrawn and my mentor have told me that he will pay Rs 50000 and to pay me more 45000 for the cash to withdraw from this Get rich mall and walmart virtual order. I have paid total amount of Rs 312359 with effect from 13/10/2022 to 23/10/2022.

So I humbly request you to kindly please help me out with this fraudster. I have enclosed as evidence proof of remittance showing the transfer of money from my account to fraudster.

BANK NAME - STATE BANK OF INDIA

ACCOUNT NO - 2202463675

BANK NAME - UNION BANK OF INDIA

ACCOUNT NO - 588402010003987

Thanking You,

Seen



30/10/2022

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

Yours Sincerely
Prashanti Rai
D/o Late Bikram Rai
7602941598