

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

ACP

1122

1. Dist SPC P.S. Cyber Crime Year 2022 FIR No. 238/22 Date 10/12/22
2. i) Act IPC Sections 419/420 ii) Act \_\_\_\_\_ Sections \_\_\_\_\_
- (iii) Act \_\_\_\_\_ Sections \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_
3. (a) Occurrence of Offence : Day Friday Date From On 14/10/2022 Date To \_\_\_\_\_  
Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_
- (b) Information received at P.S. Date 10/12/22 Time 19:45 Pm
- (c) General Diary Reference : Entry No(s) 125 Time 19:45 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 Abhishek Thakur  
(b) Father's / Husband's Name Janardhan Thakur  
(c) Date / Year of Birth 28 years (d) Nationality Indian  
(e) Passport No. \_\_\_\_\_ Date of Issue : \_\_\_\_\_ Place of Issue \_\_\_\_\_  
(f) Occupation Businessman  
(g) Address M. N. Bakkar Road, Chamapatty, PS-Siliguri, Darjeeling
7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary) :  
Unknown person having mobile No - 8981620217, 7599027641, 8274933694 and Anand Bank A/c No - 0107101847233, IFSC CNRB0000227.
8. Reasons for delay in reporting by the Complainant / Information \_\_\_\_\_
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
Rs. 155,000/-
10. Total value of properties stolen / involved Rs. 1,55,000/-
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 LSI S. S. Saruki of Cyber Crime PS, 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 As noted in Complaint of the Complainant / Informant
- Signature of the Officer-in-Charge, Police Station  
Debdatta Bomerjee  
Name : Debdatta Bomerjee  
Inspector-in-Charge

To,  
The Inspector-In-Charge,  
Cyber Crime Police Station, Siliguri

Date: 10/12/22

**Sub: Written Complaint**

*Sgan*  
10/12/22  
Inspector-In-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

Respected Sir,

With due respect I, Abhishek Thakur, Son of Sri Janardhan Thakur, resident of M.N. Sarkar Road, Chanapatty, Siliguri, Dist. Darjeeling, one of the partner of "Swastik Ad Agency", having its registered office at M.N. Sarkar Road, Chanapatty, Siliguri, Dist. Darjeeling, Pin - 734001, lodge this complain as is follows:- .

That while surfing internet I found one advertisement with the Logo of KFC which proposing for KFC Franchise Outlet at Suitable place nearby Siliguri. After clicking their website [www.kfcfranchise.co.in](http://www.kfcfranchise.co.in) I have found one option of application for applying KFC Franchise Outlet. Being interested I contacted with the representatives of said website via On-Line which seems to me the authenticate and original KFC Pvt. Ltd., Restaurant which has several outlets all over in world. After connecting with the said representatives of the website they had contacted with me via Mobile being Nos.8981620217, 7599027641 & 8274933694 and I had several calls with two representatives of the said website [www.kfcfranchise.co.in](http://www.kfcfranchise.co.in) who are introduced themselves as Nitin and Rahul employees of the KFC Restaurants dealing with such establishment of new Franchise Outlet and thoroughly informed me about the alluring scheme for a KFC Outlet which they were claimed to establish at their suitable places. After heard their all scheme and proposal I personally consulted with my partner Sri Biswadip Saha, with whom I jointly run a partnership firm, in the name and style of

"Swastik Ad Agency", we both mutually decided to approach with the proposal of the said representatives of said website [www.kfcfranchise.co.in](http://www.kfcfranchise.co.in) viz. Nitin and Rahul and decided to submit one proposal form for our intention to take Franchise Outlet of KFC and we also proposed New Jalpaiguri Station as the suitable place for our Franchise Outlet of KFC and also followed the instructions and procedure given at the said website [www.kfcfranchise.co.in](http://www.kfcfranchise.co.in). We have also submitted documents (PAN Card of Swastik Ad Agency PAN No. ACXFS3328Q, ABHISHEK THAKUR PAN No.: AOVPT6659K, Aadhar Card Of Abhishek Thakur No.: 309968192629, Trade License of Swastik Ad Agency certificate No.: 0917P329122275177 and GST Registration certificate Gst No. 19ACXFS3328Q2ZX. After applying our proposal form via On-Line at the said website, [www.kfcfranchise.co.in](http://www.kfcfranchise.co.in) they are contacted with us through their representatives and asked me to deposit Rs.1,55,000/- (Rupees One Lac Fifty Five Thousand) in favour of KFC Restaurants Pvt. Ltd. at Mumbai Branch towards registration and confirmation to get the Franchise after completing all formalities. They had also provide one Bank account details of KFC Restaurants being A/c No.0107101847233, IFSC being No.CNRB0000227, Canara Bank, Goregaon West Branch, Mumbai and somehow convinced us to deposit Rs.1,55,000/- only in the said account.

Keeping faith on their alluring scheme, logo and advertisement I and my partner somehow convinced to deposit Rs.1,55,000/- only to and in favour of KFC Restaurants into their given account details from our Partnership Firm's Current Account being No.0800200001401 of our Bank i.e. Bank of Baroda to the Canara Bank's account of the said KFC Restaurants.

I alongwith my partner made that transaction on 14.10.2022. Thereafter the said representatives of the KFC Restaurant had also

Seen  
Inspector In Charge  
Crime Police Station  
Commissionerate

acknowledged the receipt of the said sum of Rs.1,55,000/- only to us. However, after few days we found all the above mobile numbers of the representatives of KFC Restaurants switched off and also did not find their website at the internet. With several suspect and doubts I approached to the office of the original KFC at Mumbai and found that no such advertisement for Franchise Outlet has/have been published by them. After hearing such news I became stunned and then realized that I and my partner have been deceived fraudulently by the said fake website being www.kfcfranchise.co.in and the said representatives who introduced themselves as the employees of KFC Restaurants Pvt. Ltd.

That due to their eye-catching advertisement with original KFC Logo and website and also alluring scheme we have been cheated by those persons and thereby we suffered huge financial loss for their such fraudulent, illegal and malafide act.

Sir, I therefore, requesting you to take drastic legal actions against those persons and your cooperation is very much accepted in this regard.

Thanking you

Yours faithfully

*Abhishek Thakur*  
**(Abhishek Thakur)**  
Partner of **Swastik Ad Agency**  
Mob.98329-44447

Received on 10/12/22 at 19:45 pm  
Vide Cyber Crime PS GDE No- 125, Dtd  
10/12/22 & registered Cyber Crime PS  
Case No- 238/22 Dtd - 10/12/22 U/S-419  
1420 IPC forwarded to LSI S.S. Sanku  
for its investigation.

*[Signature]*  
Inspector in Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate