

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1124

1. Dist. Spe P.S. Cyber Crime 2022 Year 2022 FIR No. 240/22 Date 23/12/2022  
2. i) Act. IPe Sections 419/420/465/468/471 Sections -  
(iii) Act. - Sections - (iv) Others Acts & Sections -

3. (a) Occurrence of Offence : Day - Date From 18/12/2022 Date To 22/12/2022  
Time Period - Time From - Time To -

(b) Information received at P.S. Date 23/12/2022 Time 17:25 hrs

(c) General Diary Reference : Entry No(s) 283 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 Sri. Mithun Kundee

(b) Father's / Husband's Name Sri. Navayan Choudha

(c) Date / Year of Birth 36 yrs (d) Nationality Indian

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

(f) Occupation Business

(g) Address Shivmandir, P.O. Kadauntala, Dist. Darjeeling.

7. Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) :

unknown caller of mobile no. 90381-40749.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :

Rs. 2,00,600/- (Two lakhs and Six hundred only).

10. Total value of properties stolen / involved

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 Asst Ashmit 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 the Original Complainant of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station [Signature] 23/12/22

Name Debdatta Banerjee

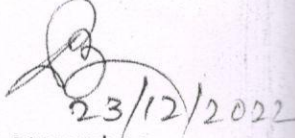
Rank : No. 1/CC/Cyber Crime PS, Spe Siliguri Police Commissionerate

15. Date & Time of despatch to the court : 24/12/2022



To,  
The Inspector Incharge  
Cyber Crime Police Station  
Siliguri Police Commissioerate  
Siliguri

Date : 23.12.2022  
Received on 23/12/2022 at 17:25 hrs vide Cyber  
@ crime PS. SD No. 283 and registered Cyber  
PS Case No. 240/22 Dt. 23/12/2022 u/s- 419/420/465  
468/471 IPC and endorsed to Asst Abhijit  
Biswas for investigation.

  
23/12/2022

Sub : Prayer for Lodge Complain against fraud of Rs. 200600 against the account no  
0492104000098005, IFSC IBKL0000135, Bank Name : IDBI , Kolkata Main Branch (  
Switz Foods Private Limited Mio Amore)

Inspector-In-Charge  
Cyber Crime PS  
Siliguri Police Commissioerate

Dear Sir ,

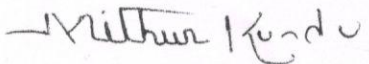
This is to inform you that I Mithun Kundu . c/o Sri narayan Chandra Kundu ,  
Shivmandir , P.O. Kadamtala , Dist. Darjeeling would like to inform you that on dated  
18.12.2022 I have searched for Franchisee of Switz Foods Private Limited Mio Amore and .  
submit the phone number , name and my address in quarry sheet. On 20.12.2022 II have  
received a call from Mobile number 9038140749 and told me to submit my pan card no (  
AXLPK4026A) , Adhaar card No 437937876119 , mailed and my name in whatsapp no  
9038140749 and email id [support@mioamoreshop.net](mailto:support@mioamoreshop.net) and I received the application form  
to my mobile no and I send to thee whhatsapp no. and mail id. On dated 21.12.2002 they  
send me the confirmation letter to my whatsapp no 9434041417 and email id  
[mithunkundu.slg@gmail.com](mailto:mithunkundu.slg@gmail.com). On dated 21.12.2022 I transferred through NEFT of Rs.  
25600 account number SWITZ FOODS PRIVATE LIMITED MIO AMORE , account no  
0492104000098005 , Ifsc IBKL0000135 , IDBI Bank , Kolkata Main Branch from my account  
number 33590654433 SBI NBU campus . After that I have received Invoice of Rs. 25600.00  
from Mio Amore Switz Food Private Ltd. Latter They call and email me to deposit the  
amount of Rs. 1,75000 for Security deposit. So I send the said amount of Rs. 1,75,000.00  
through NEFT of same said bank. They again send the received Invoice Copy to my email id  
and my whatsapp number. On next day 22.12.2022 they again told me to send Rs. 345,000  
for interior decoration. After that I am quite confused regarding their sending of payment  
structure . So survey in the market and collect information and found that I have been  
victimized of fraud case.

So Please lodge diary to recover my money and find the culprit.

Thanking you ,

Yours faithfully ,

Note Enclose all Xerox paper herewith for supporting

  
( Mithun Kundu )  
M : 9434041417