

2952

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1. Dis: SPC PS Cyber Gunje Year 2023 FIR No. 02/23 Date 03/01/23
2. (i) Act IPC Sections 419/420/120B (ii) Act _____ Sections _____
(iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence: Day Since Date From 29/11/2022 Date To 12/12/2022
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 03/01/2022 Time 13:35 Pm
(c) General Diary Reference Entry No(s) 22 Time 13:35 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 Rohit Ghosh

(b) Father's / Husband's Name Gopal Ghosh

(c) Date / Year of Birth 22 years (d) Nationality Indian

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

(f) Occupation Student

(g) Address College Para, Post P.S. Bagdogra, Doochong

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

(Attach separate sheet, if necessary):
Persons having Canara Bank A/C No - 110077460681, 110069829830 & 110076219571 (IFSC - CNRB0002677) also having mobile No - 9775365592.

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

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

Rs. 13,10,000/-

10. Total value of properties stolen / involved Rs. 13,10,000/-

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 ASI Pranam Rai, cc. 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 [Signature]

Name: Deldatta Banerjee
Inspector-in-Charge

Rank: No. Cyber Crime Police Station
Siliguri Police Commissionerate

15. Date & Time of despatch to the court:
On 04/01/23 at 10:00 Pm.

To

The Inspector In charge
Cyber Crime Police Station
Siliguri Police Commissionerate
Siliguri

Date: 02 / 01 / 2023

Subject: Complaint (F.I.R) Against Cyber Fraud

Complaint By:

Rohit Ghosh
Son of Sri Gopal Ghosh
Resident of Buri Balason
College Para
P.O. & P.S. - Bagdogra
District: Darjeeling
State - West Bengal
Pin - 734014
Mobile No. - 8116243912

Complaint Against:

A/C Name. - **Monginis Foods Pvt. Ltd.**

A/C No. (Three A/C Nos.) :

i) 110077460681

ii) 110069829830

iii) 110076214571

IFSC Code: CNRB0002677

Bank Name : Canara Bank

Branch : Andheri West

Dealing Person: Ajay Kumar

Mobile No. - +91-9775365592

Dear Sir,

This is to inform you that I, Rohit Ghosh, the above named complainant, have suffered a huge loss due to the fraud committed by the above noted three Account Numbers. The whole incident has taken place in the following manner:

In my endeavour to open a cake shop and to obtain a franchise of the renowned cake outlet 'Monginis', I came into contact with one Ajay Kumar who introduced himself as a representative of **Monginis Foods Pvt. Ltd.**, Head Office : B/60, Off New Link Road, Andheri, West Mumbai -

(Signature)
Rohit Ghosh
Complainant

400053. He promised to facilitate me a smooth process to get the Franchise subject to fulfillment of certain formalities. I followed the instructions as given by Ajay Kumar and deposited a sum of Rs. 13,10,500/- (Thirteen Lacs Ten Thousand ~~Five Hundred~~ Only) through the Account of my father ^{23/11/22} Gopal Ghosh bearing A/C No. - 11372405402 of State Bank of India, Airport More Branch (IFSC - SBIN0007148), in the following order/manner:

DATE	PURPOSE	AMOUNT DEPOSITED	PAYEE A/C NO.
26-11-2022	Registration Fee	15,500	110077460681
30-11-2022	Security Fee	1,00,000	110077460681
02-12-2022	Agreement Charge .	2,51,000	110069829830
05-12-2022	All Materials Fee	3,49,500	110069829830
07-12-2022	Stock & Documents Fee	3,45,000 ^{23/11/22}	110069829830
12-12-2022	Accommodation Charges	2,49,000	110076214571
Total Sum Deposited		13,10,500/- ^{23/11/22}	

All the deposits are made in the Account Name "Monginis Foods Pvt. Ltd." The email address for all transaction related correspondence happened in ~~monginisfoods.com~~. After all these transactions, the mobile number of the dealing person Ajay Kumar found to be switched off and no contact could be established since the last payment made as on 12-12-2022.

However, I managed to secure contact number of another dealing person who is dealing with one of the intending client of Monginis Franchise at Siliguri. That person's name is Vipin Gupta. When I talked to the said Vipin Gupta, he informed me that my dealing person i.e. Ajay Kumar has been suspended by the company and he is yet to forward the data related to my application and payments for franchise.

After such suspicious response, I feared of fraud by the dealing persons. Instantly, I asked Vipin Gupta to refund my money as I did not find the people on the other hand trustworthy. In response, Vipin Gupta asked me to

Seen
23/11/22

deposit 31% amount of total deposit made by me till date i.e. 31% of
13,10,500 = Rs. 4,06,255/-.

Now, after thorough interrogation and findings, I came to know that such
offer of franchise is nothing but a finely fabricated fraud to fetch money
illegally through cyber activities.

Therefore kindly lodge my complaint to help me recover my lost money and
severely punish the culprits for the ends of justice and for this act of
cooperation I shall remain obliged to you.

Thanking You.

Yours Faithfully,

Rohit Ghosh

(ROHIT GHOSH)

8116243912

Documents Enclosed:

Received on 03/01/23 at 13:35 PM Video
Cyber Crime PS GDE No-22 Dtd-03/01/23
Registered Cyber Crime PS Case No-
02/23 Dtd-03/01/23 Utr 419/420/1208 IPC
Handovered to AAI P. Rai for its investigation.

P. Rai

Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Comr. Zone