

FIRST INFORMATION REPORT  
(Under Section 154 Cr. P.C.)

2950

1. Dist. SPC P.S. Cyber Gume Year 2023 FIR No. 10/23 Date 10/02/23  
 2. i) Act. IPC Sections 419/420 ii) Act. \_\_\_\_\_ Sections \_\_\_\_\_  
 (iii) Act. \_\_\_\_\_ Sections \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_  
 3. (a) Occurrence of Offence : Day Since Date From 16/01/2023 Date To 17/01/2023  
 Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_  
 (b) Information received at P.S. Date 10/02/23 Time 13:45 Pm  
 (c) General Diary Reference : Entry No(s) 116/23 Time 13:45 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 Anjali Agarwal  
 (b) Father's / Husband's Name W/o - Virek Dalmia  
 (c) Date / Year of Birth 18/08/1989 (d) Nationality Indian  
 (e) Passport No. \_\_\_\_\_ Date of Issue \_\_\_\_\_ Place of Issue \_\_\_\_\_  
 (f) Occupation House wife  
 (g) Address A1 Sidhi Greens Apartment, Kabi Bhanu Bhakt Path, Upper Bhanu Nagar, PS - BKN, JPG

7. Details of known / suspected / unknown accused with full particulars  
 (Attach separate sheet, if necessary)  
Person having Whatsapp No - 8052319268 and Axis Bank A/C No - 922020062544068 IFSC - UTIB0000622

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
Rs. 4,28,275/-

10. Total value of properties stolen / involved Rs. 4,28,275/-

11. Inquest Report / U.D. Case No., if any \_\_\_\_\_  
 12. FIR Contents (Attach separate sheets, if required) : The original 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 SI S.S. Sarki of CPS, 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 of the Complainant / Informant  
As noted in Complaint

Signature of the Officer-in-Charge, Police Station  
[Signature]

Name : Tapan Ghil  
 Rank : No. Sub-Inspector  
Cyber Crime Police Station  
Siliguri Police District

15. Date & Time of despatch to the court :  
On 10/02/23 at 10:00 hr.



Date: - 10.02.23

To

Officer In-charge

Cybercrime police station

Siliguri

Sub: - Information regarding the online fraud and ransom

Respected sir

This is to inform you that I Anjali Agrawal W/O Vivek Dalmia resident of A1 Sidhi Greens Apartment, Kabi Bhanu Bhakt Path, Upper Bhanu Nagar, Siliguri house wife by profession applied for online part time job via facebook and came into contact with Priti Roushan through WhatsApp whose number is 8052319268. She offered me online job which I accepted and started working on [www.biodaman.live](http://www.biodaman.live) from 15<sup>th</sup> January, 2023. All the chats concerning money was done through telegram whose id is -@zz888668.

On 15<sup>th</sup> January, 2023, she told me that she is recharging my work account for 500 rs to start the job and after completing the same Rs. 158 was credited into my account. On 16<sup>th</sup> Jan 2023 I was asked to pay Rs 619 in total against which I received Rs.1238 in my account.

Date	Amount	Mode	Beneficiary	Transaction no	BANK	From Ac
16-1-23	250	Upi	Bharatpe user	301673041540	ICICI	040401524772
16-1-23	369	Upi	Bharatpe user	301673094418	ICICI	040401524772

On 17<sup>th</sup> January, 2023 I was asked to pay again and repeatedly, the amount was increasing after each payment as detailed below in table

The total amount was transferred from account of Anjali Agrawal is 93275/- (ninety three thousand two hundred seventy five)

Total amount transferred from the account of Ms Sonal Agrawal (Sister of Anjali) is 185000/- (one lakh eighty five thousand)

Total amount transferred from the account of Vivek Dalmia (one lakh fifty thousand)

Total amount involved in this scam is Rs 428275/- (four lakh twenty eight thousand two hundred seventy five)

Details of Money transferred from account of Anjali Agrawal						
Date	Amount	Mode	Beneficiary	Transaction no	Bank	From Ac number
17-1-23	1500	Upi	Bharat pe user	301775254308	ICICI	040401524772
17-1-23	4000	Upi	Bharat pe user	301775274388	ICICI	040401524772
17-1-23	9000	Upi	Bharat pe user	301775287990	ICICI	040401524772
17-1-23	4000	Upi	Bharat pe user	301775950252	ICICI	040401524772
17-1-23	24775	IMPS	P Nandhini	301716312133	HDFC	99997903128708
17-1-23	50000	IMPS	P Nandhini	301718074695	ICICI	040401524772

Seen  
10/2/23  
Officer In-charge  
Cybercrime Station



Money Transferred from account of Sonal Agrawal mob no 9538907577 (Sister of Anjali Agrawal)						
17-1-23	17000	Upi	BHARATPE09911450753@yesbankltd	301745008848	ICICI	055801640537
17-1-23	38000	Upi	BHARATPE09911965459@yesbankltd	301764115580	ICICI	055801640537
17-1-23	80000	NEFT	P Nandhini	000583538726	ICICI	055801640537
17-1-23	50000	IMPS	P Nandhini	301719120925	ICICI	055801640537
Details of amount transferred from account of Vivek Dalmia mob no 9798769266 (Husband of Anjali Agrawal)						
17-1-23	50000	TPFT	P Nandhini	5W96EJXK1210	AXIS	911010026631071
17-1-23	100000	UPI	P Nandhini	338334523697	AXIS	911010026631071

Account details of P Nandhini is BANK NAME – AXIS BANK,

Account no – 922020062544068. IFSC CODE – UTIB0000622

On 17<sup>th</sup> Jan 2023 when I started working again and transferred few amounts for the said job I realised that there is something wrong and I asked the person to refund my money as I do not wish to continue the work, she denied and said that I need to complete the job by paying the amount shown in online application page, then I felt that if I send this last time I will get the refund so I asked my sister to help and my husband also, but the amount was increasing every time and finally I realised this is scam and she has taken a lot of money from me.

When I asked her to refund the amount and called her apart from WhatsApp the phone was switched off thus I understood that this is scam done with me and I have lost the money in this fraud.

Hence I registered a complaint in cyber crime cell online on date 18<sup>th</sup> Jan 2023 with acknowledgement no 23201230001795 (which has been transferred to Siliguri Police Commissionerate Cyber Cell as per the last email received ).

Hence you are kindly requested to do the needful and accept this complaint of mine and help me in getting the money back.

Attached the copy of following for your kind pursuance.

1. Account statement of Anjali Agrawal for Bank account in HDFC and ICICI Bank
2. Account statement of Sonal Agrawal for Bank account in ICICI Bank
3. Account statement of Vivek Dalmia for Bank account in AXIS Bank

Yours Truly

*Anjali Agrawal*

ANJALI AGRAWAL (Mobile No 7903128708)

Date - 10.02.23

Received on 10/02/23 at 13:45 hr  
 Video call GDE No - 116/23 Dtd: 10/02/23  
 I registered Cyber Crime PS Case  
 No - 10/23 Dtd: 10/02/23 D/S - 419/420 JPC  
 I endorsed to CII S.S. for up  
 investigation. *ADP 10/2/23*