

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

2964

1. Dist. SIC P.S. Cyber Gunie Year. 2023 FIR No. 14/23 Date. 04/03/23

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 04/02/23 Date To 07/02/23

(b) Information received at P.S. Date 04/03/23 Time 13:30 Pm

(c) General Diary Reference : Entry No(s) 42 Time 13:30 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 Biswajit Roy (b) Father's / Husband's Name Jaylal Roy

(c) Date / Year of Birth 23/06/1994 (d) Nationality Indian

(e) Passport No. Date of Issue : Place of Issue (f) Occupation Businessman

(g) Address Raja Rammohan Roy Road, Salugara, W/No-42, Senok Road, Bhaktinagar PS

7. Details of known / suspected / unknown accused with full particulars (Attach separate sheet, if necessary) :

SBI A/C No - 39384715627, IFSC - SBIN0014535, Bank of Baroda A/C No - 27408100013, IFSC - BARB03PARASA, M/No - 7074283159, 8609543094, 7044563923, 9903134368, 8536949818, 8920063984

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 2,30,192/-

10. Total value of properties stolen / involved Rs. 2,30,192/-

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 Abhijit Biswas of C.P.S., S.P.C. 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

15. Date & Time of despatch to the court : On 5/03/23 at 10:00 Pm.

Signature of the Officer-in-Charge, Police Station Name : Sandip Chakraborty Rank : No. Inspector-In-Charge Cyber Crime P.S. Siliguri Police Commissionerate

To,  
The Inspector-in-charge,  
Siliguri Cyber Police station,  
Siliguri.

[Sub : FIR]

Respected Sir,  
Myself Biswajit Roy, S/o. Jaylal Roy, R/o. Raja Rammohan Roy Road,  
Salugara, Ward No. 42, Sevoke road, Siliguri.

That on 3/02/2023, I met with an occurrence where I saw one advertisement of business cash loan of Bajaj Finserve Pvt Ltd on social media, by clicking on the given link some person contacted with me and disclosed their identity as the sales executive of Bajaj Finserve Pvt Ltd to fill up the KYC for approve the Mudra loan Yojna of Government of India. For my faith they had provided me a application form through my WhatsApp by using the image of the "Ashok Stambh" and the image of our honourable Prime Minister Mr. Narendra Modi as the Mudra loan Yojna is introduced by the Central Government of India. So I thought everything is alright and I follow their directions as they directed me, as I was really in need of loan for business purposes. Then they asked me for deposit the processing fees and other charges in their given bank account number. So they had given me two bank details i.e. 1) A/c no. 39384715627, IFSC Code - SBIN0014535, & 2) A/c no. 27408100013, IFSC Code - BARBOBARASA. Where they bound me to deposit the amount of 2,30,192/- in division of 3-4 individual transaction. They made contact with me from 7074283159/8609543094/7044563923/9903134368/8536944818/8420063984 these number which are still in on condition.

That on 04/02/2023, at first they told me to deposit my health insurance premium for approval of loan i.e. 37592/- and I transferred the amount from my Google pay account through UPI Bank transfer, they provided me a money receipt voucher of the same amount in the name of Bajaj Finserve Pvt Ltd. Then they asked me to deposit the processing fees after two days i.e. on 06/02/2023 which will be adjust with the loan amount i.e. 192,600/-. Hearing this I denied that I don't want any loan please refund my previously deposited amount as health insurance. Then they consoled and assured me as my loan amount is a big amount i.e. 15 lacs so the processing fees is so high. But I can deposit the amount in their given account number in 3-4 break up.

That on believe I transferred 75000/- on 06/02/2023 from my Google pay account by the mode of UPI Bank transfer to their given account number. Then

Seen  
In-Charge  
07/02/23

they provided me a money receipt voucher of the same amount in the name of Bajaj Finserve Pvt Ltd through WhatsApp.

Then that on 07/02/2023, I transferred 98850/- from my Google pay account and rest 18750/- from one of my friends Google pay account namely Rohan Kumar Gupta as per commitment. I asked for the money receipt and from then they have fully stopped to respond me or my phone calls.

So, finding no other alternative, knocking at your door with my folded hands, please take the necessary steps and help me to recover my amount.

Thanking you  
Yours faithfully

*Biswajit Roy*  
**Biswajit Roy**  
6295776894

Received on 04/03/23 at 13:30 pm  
Vide Cyber Crime PS G.DEN-42 Dtd-  
04/03/23 of registered Cyber Crime PS Case  
No- 14/23 Dtd- 04/03/23 U/S- 419 (420) IPC  
of endorsed to ACP Abhijit Bisw as for  
its investigation.

*[Signature]*  
Inspector-In-Charge  
Cyber Crime PS  
Siliguri Police Commissioneria  
04/03/23