

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

2973

1. Dist. SPC P.S. Cyber Guine Year. 2023 FIR No. 23/23 Date. 07/04/23

2. i) Act. IPC Sections. 419/420 ii) Act. Sections
(iii) Act. Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day. Thursday Date From. On 06/04/23 Date To
Time Period. Time From. Time To.

(b) Information received at P.S. Date. 07/04/23 Time. 17:50 Pm

(c) General Diary Reference : Entry No(s). 82 Time. 17:50 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. Binay Roy

(b) Father's / Husband's Name. Harish Ch. Roy

(c) Date / Year of Birth. 29 years (d) Nationality. Indian

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

(f) Occupation. Private Job

(g) Address. Dabgram, Nandapara PO-Sahudangi hat, P.S. NJP, Jalp.

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

(Attach separate sheet, if necessary)

Unknown person having (i) ICIG ALC No-741505500494, IFSC-ICLC0007415
(ii) ICIC ALC No-001805020366, IFSC-ICLC0000018 (iii) ICIC ALC No-01610550
1465, IFSC-ICIC0000161

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

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

Rs. 3,09,000/-

10. Total value of properties stolen / involved Rs. 3,09,000/-

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. SI. Papam Smit of CCPS, 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

Signature of the Officer-in-Charge, Police Station

Name : Inspector Chandrahority
Cyber Crime Police Station

Rank : No. Siliguri Police Commissionerate

15. Date & Time of despatch to the court
On 08/04/23 at 10:00 hr

To, The Inspector - In- Charge
CYBER CRIME PS.
Siliguri Police Commissionerate

Sub: WhatsApp & Telegram group scam

Sir,

My name is Binoy Roy, from Vill- Dabgram nawa para, PO- Sahudangi hat, PS- N.J.P, Dist- Jalpaiguri.

I started on WhatsApp. The lady messaged me with offer of Part Time Job where I'll get 3000 – 5000 Rs. per day (50 per subscription). And for that I don't have to pay single rupee. She gave me first task by sharing link of YouTube channel which I subscribed and completed first task. Then she shared another YouTube link for second task which also I completed. Then she said that for third task I need to chat with their receptionist named **Akanksha** (telegram channel <https://t.me/Akanksha52>). Then I asked receptionist for the third task where she gave shared me a link of YouTube channel. Then receptionist asked me to my details like. Name, Age, Occupation, Bank account no. Which also I did. Then I got certified and then receptionist shared YouTube channel link as third task to complete. I subscribed and completed the third task after that I received the payment of 150rs. I thought this is genuine job. Then they asked me to join their telegram channel where they gives daily 25 tasks to complete and get the payment. In which prepaid tasks also was there which I was not aware about. I got the first prepaid task to do where **1000rs** was the starting prepaid task for fresher people. So I paid 1000rs with the help of receptionist and then she allocated one teacher named **@Yogesh Yadav** (telegram channel id <http://t.me/YogeshYadav5688>) who will be guiding us for the trading. Then shared some steps to follow to do trading of bitcoin. I followed the steps and completed that prepaid task and then I got paid 1300rs via receptionist. Then I kept completing other tasks which got posted in the group in which I got another prepaid task. Second time I again tried to opt for 1000rs plan for which they denied and informed that I can opt it for once as fresher only. Then they asked me to choose task of **5000rs** or above. I chose for **5000rs two times** and paid the amount to merchant through receptionist. This time the task need to be completed in group where 2-3 people are were required. Then receptionist settle my commission **13700Rs**. Due to successful reception of commission my trust on these people got strong and after completing second prepaid task I tried for third prepaid task. During completing the tasks receptionist

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asked me to do prepaid tasks for **15000rs** and I paid that amount to merchant via receptionist on the upi id shared by her. After the payment same teacher got allocated and he told me that the members which whom I played prepaid task before have also chosen the same plan and are in the group also with me so they will be continuing with you today. Then our task got started where we completed our first as before and then teacher asked us to wait for next task and he shared the task where we need pay minimum amount of **40000Rs** and more than that 2 also were there. By seeing this I got frightened but the rule was like if I chose to quit then they will blacklist me will not return my money. So I thought I might have to complete only one more task with this amount so I paid that amount and played that task. After completing the task teacher again asked us to wait for another task and he allocated third task where we need to pay **70000Rs**. Then this time one person from our group said that she need some time to manage the fund and same thing I also did. After some time she and I managed funds and paid amount thinking that this one will be the last one task and completed that third task. After that teacher again asked us to wait for another task and he shared fourth task saying this one is the last task in which we have to pay minimum **184000rs** amount. Then i said I'm not able make such huge amount they said if you quit then you cannot get back your money. I paid the amount but, the teacher said that also need 236000rs, but I denied this. I reach my receptionist but she told me that you need to complete this task then I get payback, it's a huge amount so I don't do this. I'm not able pay you can take amount from my settlement buy he said it's a management Rules if you paid you will get all rewards otherwise you will banned I scarred & shocked and a thought of getting trapped in scam got in my mind I started thinking what to do. One thought was like to complete the last task and completing the prepaid task and getting the commissions but then I thought what if they didn't pay me the whole amount with commission? Then I didn't paid for the last task. They asked me to arrange the fund and pay the amount till next day which I still not did. I don't know what to do now? I have kept off the telegram application since morning and waiting for some solution which I still not got.

I request you stop such scams to happen. Such scams are happening mostly on telegram channel and those needs to be stopped. As these people are doing fraud with lots of people and everyday so many people are losing their money in such scams like me.

Dear Sir,

I have total paid the below mention amount
on 06.04.2023 is = $15000 + 40000 + 70000 + 184000$
= 309000/-

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Gulbarga Police Commissionerate

These are the four transferred money list. Let's see this telegram task will be over or not.

1. ACCOUNT HOLDER: CONSE CREATION
ACCOUNT NUMBER: 741505500494
BANK: ICICI
IFSC: ICIC0007415
AMOUNT: 15000/-
TRANSACTION ID: T2304061527092578492842
UTR: 309615365820

2. ACCOUNT HOLDER: CONSE CREATION
ACCOUNT NUMBER: 741505500494
BANK: ICICI
IFSC: ICIC0007415
AMOUNT: 40000/-
TRANSACTION ID: T2304061723191089432416
UTR: 309691060512

3. ACCOUNT HOLDER: ESSKAY MULTITRADE
ACCOUNT NUMBER: 001805020366
BANK: ICICI
IFSC: ICIC0000018
AMOUNT: 70000/-
TRANSACTION ID: T2304061757532892217214
UTR: 309688978348

4. ACCOUNT HOLDER: SHIVAM ENTERPRISE
ACCOUNT NUMBER: 016105501465
BANK: ICICI
IFSC: ICIC0000161
AMOUNT: 184000/-
TRANSACTION ID: 309618452638

Mem - 8918642063

Received on 07/04/23 at 17:50
vide CERS CDE NO - 82 Dtd. 07/4/23
of registered Cyber Crime PS Case
No - 23/23 Dtd. 07/04/23 O/S - 419/42
IOG of endorsed to SI & filed for it
investigation. *[Signature]* 07/04/23

Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Yours faithfully
- Binay Ray
S/O - Harish Chandra Ray
Dabgram, Nantapora
R. Sahudamani Hat.