

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

OK

1. Dist 2977 SPC P.S. Cyber Guine Year 2023 FIR No. 27/23 Date 21/04/23

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

3. (a) Occurrence of Offence : Day Since Date From 04/04/2023 Date To 08/04/2023  
Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date 21/04/2023 Time 14:45 Pm  
(c) General Diary Reference : Entry No(s) 248 Time 14:45 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 Smt. Sujana Gazmer  
(b) Father's / Husband's Name Nityhar Rasaily  
(c) Date / Year of Birth 34 years (d) Nationality Indian  
(e) Passport No. \_\_\_\_\_ Date of Issue : \_\_\_\_\_ Place of Issue \_\_\_\_\_  
(f) Occupation Self Employed  
(g) Address Ambadhura, PO- Saltara, PS- Pradhannagar, Durgaching

7. Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary):  
Unknown person having contact No - 7715928400 & 97466473052 bearing UPI ID "Somyaj sarkar1995ghanya@oxxaxis"

8. Reasons for delay in reporting by the Complainant / Informant  
\_\_\_\_\_

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
Rs. 1,90,000/-

10. Total value of properties stolen / involved Rs. 1,90,000/-

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 Abhijit Biswas 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 As noted in Complaint  
of the Complainant / Informant  
Signature of the Officer-in-Charge, Police Station  
Name : SANDIP CHAKRABORTY  
Inspector-In-Charge

15. Date & Time of despatch to the court :  
Rank : No. Cyber Crime Police Station  
Siliguri Police Commissionerate

21<sup>th</sup> April 2023

To,

The Officer In charge

Cyber Crime department

Siliguri.

**Subject: Fraudulent Transaction on Google Pay**

I Srijana Gazmer, beg to say that myself a resident of Ambadhura, Salbari, Siliguri, have an account in my name holding **account number 20178183253** in State Bank of India in Salbari, Methibari. From my account, an amount of **Rs. 1,90,000 (One lakh ninety thousand)** has been credited to Sanjay Sarkar's **Google pay phone number i.e. 7715928400** bearing the **UPI ID** name **sanjaysarkar1995ghonja@okaxis** by promising the fraud job opportunity.

I have been contacted by Sanjay Sarkar claiming to offer a job in Qatar, in the company named "Mom's Kitchen", and sent us fake documentation. The contact was made through **WhatsApp** in **+974 66473052** and the individual promised to provide the job if we pay him.

The documentation he provided looks very real, but upon closer inspection, it is clear that it is fraudulent. I have reported this incident to the bank authority, and they suggested us to visit the cybercrime branch and register a FIR.

There are altogether 7 different transactions made by me. The transaction details are mentioned below.

DATE & TIME	UPI TRANSACTION ID	GOOGLE TRANSACTION ID	AMOUNT IN Rs.
04/04/2023 3:45 P.M.	309418478372	CICAgJCn3IHWXA	1/-
04/04/2023 04:07 P.M.	309419158834	CICAgJCnvNX4Mg	25,000/-
04/04/2023 04:13 P.M.	309419359504	CICAgJCnvKenFQ	25,000/-

Seen  
for 21/04/23  
Inspector in Charge  
Cyber Crime Police Station  
Siliguri Commissionerate

04/04/2023 04:16 P.M.	309419415501	CICAgJCnvO-QNg	20,000/-
04/04/2023 04:17 P.M.	309419478401	CICAgJcN_IKGZw	20,000/-
08/04/2023 06:48 P.M.	309857916631	CICAgJCX6oTZLw	60,000/-
08/04/2023 07:39 P.M.	309859925072	CICAgJCXhrLvZw	40,000/-

On top of that, I tried to contact the receiver in his **mobile number +91 8653210467**. However, he denied to send me back the money. Therefore, I will be beholden if you get involved with this case quickly from your side and help me get the refund.

Along with this application copy, I have attached the necessary documents related to this case for your reference.

Please let me know if there is any further information you need from me, and do not hesitate to contact me if you have any questions or concerns.

Thank you for your prompt attention in this matter.

Thanks & Regards

*Srijana Gazmer*

Srijana Gazmer

Mobile number: + 91 7586959589

Husband Name: *Nirjhar Ransaily*

Received on 21/04/2023 at 14:45 Pm.  
 Vide Cyber Crime PS GDE No - 248 Dtd -  
 21/04/23 of registered Cyber Crime PS  
 Case No - 27/23 Dtd - 21/04/23 U/S - 419/420 IPC  
 of endorsed to ASI A. BSW as for its  
 investigation.

*W 21/04/23*

Cyber Crime Police Station  
 Police Commissionerate