

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

o/c

2979 Spe P.S. Cyber Crime Year 2023 FIR No. 29/23 Date 22/04/2023

1. Dis. IPE Sections 419/420 ii) Act. Sections

(iii) Act. Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Date From 15/04/2023 Date To 20/04/2023

Time Period Time From Time To

(b) Information received at P.S. Date 22/04/2023 Time 13:30 hrs

(c) General Diary Reference : Entry No(s) 257 Time 13:30 hrs

4. Type of Information : 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 Sri. Saikat Ghosh

(b) Father's / Husband's Name S/o Sanyash Ghosh

(c) Date / Year of Birth 02/02/1991 (d) Nationality Indian

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

(f) Occupation

(g) Address Buri Balaran, P.S. Bagdogra, Dist. Darjeeling

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

(Attach separate sheet, if necessary) unknown user of mobile

no. 7409219364, ICICI Bank A/c No. 398205000021

and PNIB A/c No. 09511132001348.

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

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

Rs. 11,10,000/- (Eleven lakhs ten thousand only)

10. Total value of properties stolen / involved Rs. 11,10,000/-

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.

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. S. Suraj Kr Chhetri of Cyber Crime PS 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 :

Signature of the Officer-in-Charge, Police Station
SANDIP CHAKRABORTY
Name :
Rank : No. Inspector-In-Charge
Cyber Crime Police Station
Sinsuri Police Commissionerate

As noted in Complaint

To
The Officer Incharge
Cyber Crime Department
Siliguri
Date - 22nd April 23

Subject:- Application to file an FIR for
money laundering. (₹ 11 Lakh 10 thousand)

Respected Sir,
with due respect I Sankhat
Ghosh, a resident of Bari Balason, some
Bagdogra ^{MR. Sanyuk Ghosh} want to state that on 15th April
2023 I got a message on whatsapp from
mobile no. 7409219364 regarding some
online job after few conversation they
gave me a telegram Id (<https://t.me/safe66>)
and asked me to join there. There I
was given few tasks which was to send
money to different accounts (39825000
of ICICI Bank and 09511132001348 of
punjab national bank) which after they
assured me give 80% of the principal
amount along with the principal
amount. First on 17th April I transferred
₹ 566 and got ₹ 2033 back, then on
18th April 23 I transferred ₹ 3889 and
received a amount ₹ 4000.

Received on
22/04/2023 at
13:30 hrs vide
Cyber Crime PS.
GDENo. 257
and registered
Cyber Crime PS.
Case No. 29/23
Dt. 22/04/2023
U/s - 419/420 IPC
and endorsed
to SI Suraj Kr
Chhetri of
Cyber Crime PS.
for its investigation

In
22/04/2023
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerat

After that on 19th of April 23 I trans-
ferred 2 lakh rupees and got nothing
back. They asked me to do two more
transaction ^{on} 20th of April 23. Then
I transferred 3 lakh 80 thousand and
5 lakh 30 thousand. After which when
I wanted to withdraw the money they
refused saying that my application
credit score is low and for that
I have to deposit 20 more lakhs to
get my money back.

I am unable to get my money back.
Therefore I request you to pay
attention to the matter and kindly
help me to recover my money. I
will be forever grateful to you.

Thanking You

Seen

W

2/04/2023

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

Yowix faithfully
Sankat Ghosh

Sankat Ghosh

22.04.2023

Phoneno - ~~9800961336~~

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Debit Account
Detail

Acc. No - 0040016111
86

IFC Code - ICIC000
2550

Bank - ICICI Bank
Bagdogra ~~Bo~~
Branch