

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

o/c

Dist. 2983 SPC P.S. Cyber Crime Year 2023 FIR No. 33/23 Date 04/05/23

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

3. (a) Occurrence of Offence : Day Saturday Date From On 29/04/2023 Date To _____
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 04/05/2023 Time 20:10 pm

(c) General Diary Reference : Entry No(s) 44 Time 20-10 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 Mrs. Parveen Serahi

(b) Father's / Husband's Name Naraj Serahi

(c) Date / Year of Birth 49 years (d) Nationality Indian

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

(f) Occupation Homewife

(g) Address G-zone, 0104, Uttarman Township, Maligara Dargaching

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

(Attach separate sheet, if necessary) :
Unknown person having mobile No - 7389745188 of ICICI Bank
A/c No - 035801566708, IFSC - ICLC0003581

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

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

Rs. 1,49,998/-

10. Total value of properties stolen / involved Rs. 1,49,998/-

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 S.S. Sasmal of COPS 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

15. Date & Time of despatch to the court : On 05/5/2023.

Signature of the Officer-in-Charge, Police Station 04/05/23
Name : Sandeep Chandra
Rank : No. 1
Cyber Crime Police Station
Siliguri Police Commissionerate

To
The Inspector In Charge
Cyber Crime PS
Siliguri Police Commissionerate

Date. 4th May, 2023

SUBJECT: GENERAL DIARY FOR UPI / BANK TRANSFER FRAUD OF RS. 1,49,998

Sir,

I, Parveen Serohi, w/o Neeraj Serohi resident of G zone – 0104, Uttorayon Township, Matigara would like to report that on 29/04/2023 phone number 7389745188 (who introduced himself as Dipak Pawar of CISF, Guwahati) had sought my GPAY details for crediting Rs. 76,200 as initial deposit for renting my flat. This person was interacting with my husband, Neeraj Serohi (9564020209) and shared ID card, Aadhaar & PAN card of Dipak Pawar on Whatsapp. It seems that he got my husband's contact number from "magicbricks" site. This person and another person posing as accountant made a failed transaction of Rs.76200 on GPAY. Subsequently, they showed that Rs.1 lac (50000 + 50000) had been paid to me on GPAY. Then they insisted that I should return the excess payment made to me. By duping me they were able to take Rs.1,49,998 from me as per the following details:

1. 29.04.2023 / 10:52 AM - Rs.50,000 GPAY – UPI transaction ID 311976446204. From Axis bank account 918010070605809 of PARVEEN SEROHI.
2. 29.04.2023 / 10:55 AM – Rs.49,999 GPAY – UPI transaction ID 311976480927. From Axis bank account 918010070605809 of PARVEEN SEROHI.
3. 29.04.2023. – Rs.49,999 (+Rs5 IMPS charges) – IMPS/P2A/311911110240. From Axis Bank account 910010018730305 of PARVEEN SEROHI to ICICI account number 035801566708; IFSC ICIC0003581.

Axis Bank was informed to freeze the two of my accounts immediately since this appeared to be a scam. Subsequent attempts to call this number - 7389745188 have been futile.

Please find attached hard copy of following documents:

1. Bank statements of two Axis Bank accounts indicating the debited amounts.
2. A copy of online complaint (23204230012378) filed with National Cyber Crime Portal.
3. Copies of 02 nos. UPI transaction and 01 no. Bank transaction details.

I request you take necessary steps to have the money refunded and would be obliged.

Parveen

Yours faithfully

Mrs. Parveen Serohi

W/O Neeraj Serohi

G zone - 0104, Uttorayon Township, P.O Matigara, Siliguri (734010)

Phone. 7001263371 / 9564020209

Received on 04/05/23 at 20:10 Pm vide CCR
GDE No-44 Dtd. 04/05/23 & registered Cyber Crime
PS Case No-33/23 Dtd. 04/05/23
U/P-419/420 IPC of endorsed 04/05/23
to LIA P. S. Serohi for investigation.
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate