

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

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2993

1 Dist SPC PS Cyber Gunge Year 2023 FIR No 43/23 Date 24/05/23

2 i) Act IPC Sections 419/420/20B ii) Act \_\_\_\_\_ Sections \_\_\_\_\_

(iii) Act \_\_\_\_\_ Sections \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_

3 (a) Occurrence of Offence : Day Since Date From 17/05/23 Date To 19/05/23

Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date 24/05/23 Time 19:15 Pm

(c) General Diary Reference : Entry No(s) 297 Time 19:15 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 Mukesh Agarwal  
(b) Father's / Husband's Name Pabam Lal Agarwal  
(c) Date / Year of Birth 41 years (d) Nationality Indian  
(e) Passport No. \_\_\_\_\_ Date of Issue \_\_\_\_\_ Place of Issue \_\_\_\_\_  
(f) Occupation Business  
(g) Address Nehru Road, K. Halpara, PO+PS Siliguri, Darjeeling

7 Details of known / suspected / unknown accused with full particulars  
(Attach separate sheet, if necessary) :  
Person having Whatsapp No +1(260)9088024, UPI Id : Sumanth.muni10  
ybl, YBL Bank A/c No-01986330008136, ICICI Bank A/c No-326405001307, PNB  
A/c No-0212002100051235 & A/c No-8948002100002286.

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

9 Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
Rs. 13,85,000/-

10 Total value of properties stolen / involved Rs. 13,85,000/-

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 Swraj Kumar Chhetri of CPS, 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 25/05/23 at 10:00 Am.

Signature of the Officer-in-Charge, Police Station  
Name : Sandip Choudhury  
Rank : No. Super of Police  
Siliguri Police Commissionerate

To,

Date :- 24.05.23 .

The Inspector Incharge,

Cyber Crime Ps,

Siliguri Police Commissinerate.

**Sub:- Written Complain**

Respected Sir,

I, Mukesh Agarwal, son of Pabanlal Agarwal, residing at Nehru Road, Khalpara, P.O. & P.S. Siliguri-734005 would like to lodge a FIR stating the following fact:-

1. That on 16.05.2023 I received a text message in my WhatsApp from the no.+1(260)908 8024, regarding job opportunity claiming to be a YouTube agency and asked me to take the screenshot of the instagram link and send it to them and I will receive money for that. The so called company gave me 3 instagram accounts and I followed and for that tasks I received Rs. 150 instantly. After that I was asked to send a message in telegram in the I'd @mali828 saying that it was the company's receptionist and she will explain further about the system.
2. That on 16.05.2023 at the beginning I was asked to complete few tasks for which I had to make small payments of Rs. 1000 and for completing the task money will be refunded with profit.
3. That on the next day i.e. 17.05.2023 the task started with Rs. 5000. And with each stage the amount started increasing from Rs. 5000/- to Rs. 80,000/- , from Rs. 80,000/- to Rs. 3,00,000/- and then from Rs. 3,00,000/- to Rs. 15,00,000/- and in the hope to earn the profit I made the payment at first three stage total amounting to Rs. 3,85,000/- (Three Lakhs Eighty Five Thousand) but I was unable to pay the amount Rs. 15,00,000/-. After that they pressurizing me stating that if I don't pay this Rs. 15,00,000/- all the money I invested i.e., 3,85,000/-(Three Lakhs Eighty Five Thousand) with the profit will be forfeited. After length of discussion they offered that they will allow me to complete the task on paying Rs. 10,00,000/-. In fear of losing Rs. 3,85,000/- and in order to get all the invested money I somehow managed to pay Rs. 10,00,000/- to them in the bank account they provided vide 3 transaction more particularly descried in the payment schedule as mentioned below.

Details of payment as follow

Date	Acct. from which the money was debited	Account in which the money was credited/ UPI Id	Mode of payment	Amount
17.05.2023	SBI - 31923619954	Sumanthmuni1@ybl	UPI payment	5,000/-
17.05.2023	SBI - 31923619954	Yes Bank- 019863300008136	UPI payment	80,000/-
17.05.2023	ICICI Bank - 192901504932	ICICI Bank 326405001307	Within ICICI	3,00,000/-
17.05.2023	ICICI Bank - 192901504932	Punjab National Bank 0212002100251235	IMPS	1,00,000/-
19.05.2023	ICICI Bank - 192901504932	Punjab National Bank 8948002100002286	IMPS	3,00,000/-
19.05.2023	ICICI Bank - 192901504932	Punjab National Bank 8948002100002286	RTGS	6,00,000/-
		<b>TOTAL</b>		<b>13,85,000/-</b>

*Mukesh Agarwal*

4. That after making the payment to Rs, 10,00,000/- the and completing the tasks they said that due to some wrong entry the system is blocked and in order to unblock and open the system I have to pay a sum of Rupees One Crore which I denied and did not made any further payment.
5. I than realized that it was a planned scam and they lured me towards this fraud/scam and made be fall for this trap and I am a victim of telegram prepaid task scam.
6. That I am a middle class salaried person and these are my hard earned money and I have put all my and my family's money a huge sum of Rs. 13,85,000/- (Rupees Thirteen Lakh Eighty Five Thousand) in this scam.
7. That now I have come before you seeking help in tracking the fraud and getting my money back in my account.

Therefore I request you to take necessary action against the fraudster involved in the malicious crime of cheating innocent people and help me get my money back and for this act of kindness I am highly obliged.

Yours Faithfully,



Mukesh Agarwal  
9614392561

Documents Enclosed :-

- ① Bank Statements
- ② Money Receipt

Received on 24/05/23 at 19:15 pm. Vide  
CCPS GDE No- 297 Dtd-24/05/23 of registered  
Cyber Crime PS Case No- 43/23 Dtd-24/05/23  
US-419/420/120 B IPC of enclosed to SI Suraj  
Kumar Chhetri for its investigation.

Inspector-In-Charge 24/05/23  
Cyber Crime Police Station  
Siliguri Police Commissionerate