



FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

C.D

Dist S.P.C. P.S. Cyber Crime Year 2023 FIR No. 44/23 Date 29/05/23

Act IPC Sections 417/420/25B (ii) Act Sections

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

3 (a) Occurrence of Offence : Day Sunday Date From On 28/05/23 Date To
Time Period Time From Time To

(b) Information received at P.S. Date 29/05/23 Time 14:05 Pm

(c) General Diary Reference Entry No(s) 359 Time 14:05 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. Ishita Biswas

(b) Father's / Husband's Name Late Ganesh Biswas

(c) Date / Year of Birth : 20/02/1996 (d) Nationality Indian

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

(f) Occupation Home wife

(g) Address Road No-08, Shaktigarh, PS-NJP, Jalpaiguri

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

(Attach separate sheet, if necessary) :

Person having ICICI A/C No - 196905500560 - GI-Pay No - 88068
48617, Whatsapp No - 919091892189 & telegram Id @stanc
667953.

8 Reasons for delay in reporting by the Complainant / Information

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

Rs. 97,000/-

10 Total value of properties stolen / involved Rs. 97,000/-

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 Asst. 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 of the Complainant / Informant
Ishita Biswas

Signature of the Officer-in-Charge, Police Station
Asst. 29/05/23

Name : Prashant Chandra
Rank : No. 1/Cyber CCPS, SPC Station
Siliguri Police Commissionerate

15 Date & Time of despatch to the court :

To,
The Officer in Charge
Cybercrime PS
Siliguri Police Commissionerate

Date: 29/05/2023

Sub: Cyber Fraud.

Sir,

I Smt. Ishita Biswas daughter of late Ganesh Biswas resident of Road no. 08, Shaktigarh, Siliguri have received a whatsapp from +919091892189 and introduced herself as Priya an employee of E-commerce 360 media group and review hotel Taj Palace, Delhi in google for which I received Rs. 150 in my account. Then she redirected me to a telegram link to a profile @jocelyn54876 and told me there were a total of 20 non paid and 4 paid tasks. I completed 3 tasks of giving google review and received Rs. 300. for the paid tasks. And for more paid tasks I was made to pay Rs. 2000 to a phone number "8806848617". Then I was given a website <https://sulitgia.fap> the task was to assist the partner merchant to speculate on cryptocurrencies and create real transaction records for the merchant. After the first task I was paid Rs. 2800 in my account. Again I was asked to pay Rs. 5000 in an account details as of "A/c no: 196905500560, Holder name: Tapan Kumar Dehuri. The first task was for Rs. 5000, 2nd task was for Rs. 30,000 and the third task was for Rs. 62,000. There were different websites as <https://ctucacy.club>, ayruha.club, <https://1bicoasi.club>, all these websites took me to the same page where we had to buy up or down on different Id's such as BTC and LTC even after the tasks they did not return me the money. The google pay transaction Id's are: 1.) 314320937250 2.) 314806605144 and 3.) 314885430034. Throughout this process I was assigned a guide whose telegram id is @stark667953. A total of Rs. 37,000 was made from my accounts details as below

- 1.) Rs. 2000 → State Bank of India, A/c no: 33363868312, IFSC: SBIN004784
- 2.) Rs. 5000 → _____ do _____
- 3.) Rs. 30,000 → South Indian Bank, A/c no: 092805300000225, IFSC: SIBL0000828

both account in the name of "ISHITA BISWAS".

Seen
29/05/23
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

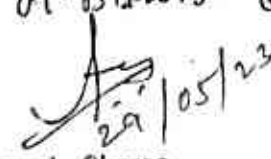
And, Another transaction of Rs. 67,000 was made from my friends account with a/c details below.

1) Rs. 67,000/- - ICICI Bank Ltd/Ac. no: 055801073220/IFSC: ICIC0003872
Holder name: Vishal Singha. (Google my Id → 314806605144).

So, a total of Rs. 97,000/- has been sent which has not been refunded and is a clear case of fraud. All this money have been sent yesterday i.e. on 28/05/2023. I hereby request you to take necessary action on the same and oblige.

Yours Faithfully -
Name - Ishita Biswas
Ph no - 8906850549
Address - Hati More,
Sobhashpally
Siliguri - 7340

Received on 29/05/23 at 14:05 pm
Vide CPS GDE No - 359 Dtd. 29/05/23
of registered. Cyber Crime PS Case No -
44/23 Dtd. 29/05/23 U/S-419/420/120 BIPC
of endorsed to ASI A. Biswas. for its
investigation.


29/05/23
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate