

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

o/c



PS. Cyber Gunje Year 2023 FIR No. 46/23 Date 01/06/23  
 Sections 419/420 (ii) Act \_\_\_\_\_ Sections \_\_\_\_\_  
 (iii) Act \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_

3. (a) Occurrence of Offence: Day Sinca Date From 02/01/23 Date To 11/04/23  
 Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date 01/06/2023 Time 15:30 Pm

(c) General Diary Reference: Entry No(s) 08 Time 15:30 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 Pranamanda Mandal

(b) Father's / Husband's Name Late Nired Bihari Mandal

(c) Date / Year of Birth: 64 years (d) Nationality Indian

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

(f) Occupation Doctor

(g) Address H. No-782/B, Sukantapally, Near Tinbatti More, W/N-32

7. Details of known / suspected / unknown accused with full particulars PO Siliguri Bazar, AS- NJB. JPG.

(Attach separate sheet, if necessary):

Person having mobile No-988226447, 7890675943, 7605881747,  
 908875721, Bandhan Bank A/C No-10220011528596, IFSC-BDBL0001020  
 Indian Bank A/C No-7299590621 IFSC-IDIB000P184, & IDFC Bank A/C No-1011  
 2625592, IFSC-IDFB0040162.

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

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

Rs. 6,02,600/-

10. Total value of properties stolen / involved Rs. 6,02,600/-

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 1st S.S. Sarka of CCPS, SPL 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 Signature of the Officer-in-Charge, Police Station  
 of the Complainant / Informant 01/06/23 Name Prashant Chamlung

15. Date & Time of despatch to the court: On 02/06/23 at 10:00 Pm. Rank: No. Asst. of Police  
Siliguri Police Commissionerate

To

The In charge of Cyber Crime Cell  
Siliguri.

Date. 01.06.2023.

From

Shri Premananda Mondal, Age 64 years,  
S/O Late Nirod Bihari Mondal

Address-

Resident of Siliguri  
H/No.782/B, Sukantapally,  
Near Tinbattimore,  
Ward No. 32, SMC,  
Post – Siliguri Bazar  
P.S. – Newjalpaiguri,  
Siliguri, PIN – 734005, WB.

Seen  
01/06/23  
Inspector-in-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

Sub: Complaints regarding fraud resulting huge monetary loss.

Sir,

There was about Rupees Five Lakh Ten thousands fix deposit on the name of my wife since long in the Alchemist Group of Companies which is at the verge of disbursement for scrutiny under Justice S.P.Talukder's Committee of HC West Bengal.

On early month of January 2023 a phone call received on my mobile No 7001310109 from Kausiki Mukherji (M.No. 9088226447) who claimed herself as Surveyor of Alchemist Group of Companies and discussed regarding disbursement of maturity money through following steps. Then...

1. I Sent all fix deposit documents to her mobile WhatsApp on 02.01.2023 ( M.No. 9088226447)
2. She filed a court case in the Insurance Ombudsman Kolkata and had one hearing on 14.01.2023 for which asked to pay Rs. 15100/- by her Advocate Sudipto Roy through Aayog Solution, A/C -10220011528596, IFSC-BDBL0001020, BANDAN BANK which I paid (document attached)
3. There were regular Conversation with Advocate Sudipto Roy (M.no.7890675943) Auditor (M.no 9088051776) who audited & computed the actual amount like Principal Rs.5,10,000/- + Interest Rs. 1,69,000/- + Senior citizen relief Rs.1,90,532/- = Total Rs. 8.69,867/- what actual will be disbursed.
4. They asked me the mode of disbursement of money from company to bank head office through Draft mode or Cheque mode, I opined draft mode for which asked me to pay Rs. 116000/- for refundable scheme or Rs. 58000/- for non-refundable scheme. I preferred refundable scheme and paid Rs.116000/- to A/C no.729959061 of PAS RETAILS PVT, LTD in the INDIAN BANK SODEPUR Branch, IFSC-IDIB000P184 on 29.01.23 (document attached)
5. They told me that file sent to Bank Head Office to Madam Chandrima Mukherji (M.no.7605881747) who informed me that my CIBIL SCORE is inadequate to transfer money to your account by 155 points. So, contact your advocate.
6. Advocate Mr. Roy told me to purchase 155 points, per points Rs.1277/- equal to Rs. 2,80,000/- and this money is also refundable. He made me convinced and I paid

P.T.O.

- Rs.280000/- in two times like Rs.90000/- & Rs.190000/- in the A/C No.7299590621, IFSC-IDIB000P184 OF Indian bank sodepur on 16.02.23 ( documents attached).
7. I then contact all of them time to time and they used to give assurance that you will get money within 28<sup>th</sup> to 31<sup>st</sup> March 23. These dates also passed but could not get money.
  8. I used to inform all happenings to Surveyor time to time. On 04.04.23 Miss. A.Dutta M.No. 9073704077 called me and simply asked me to lodge complaints. I conveyed to Surveyor & she also asked me to put a complaints to her, I did so, She than contacted me with Advocate Rabin Hembrum (mobile no. 9088875721) for transfer of file for quick proceeding and disposal.
  9. Mr. Rabin Hembrum used to conversant with me and for that proceeding he asked to pay Rs.41500/- for transfer fees & Rs.150000/- for final processing charge which I paid in two steps in A/C No.10112625592, IFSC-IDFB0040162 of RAVI KUMAR in the IDFC Bank Thane branch on 5.04.23 & on 11<sup>th</sup> April23 (documents attached)
  10. After completion of all formalities I contacted them several times but got no solution. Then one day I went to The Insurance Ombudsman Office/Court and enquired and found no such court was there and office staffs told me that I am cheated and looted my money.
  11. Total amount I lost is Rs. 6,02,600/- ( 15100+116000+90000+190000+41500+150000 =6,02,600/-) All documents of bank transaction are attached herewith.

Therefore, I am being a resident of Siliguri within your jurisdiction hereby lodging the above complaints to find out these FRAUD ELIMENTS group and please deliver proper justice to Victim & save society and at the same time try your level best to recover cheated amount Rs. 6,02,600/- from them

With Regards.

Premananda Mondal

Premananda Mondal  
H/No. 782/B, Sukantapally, Ward-32,  
Siliguri, Jalpaiguri, West Bengal-734005.

7001310109.

900 2041 509.

Received on 01/06/23 at 15:30 hr  
Video ceps GDE No - 08 Dtd. 01/06/23 registered  
Cyber Crime PS Case No- 46/23 Dtd- 01/06/23  
U/c-419/420 IPC & endorsed to LSI S.S. Sanki  
for its investigation.

Inspector-In-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate