

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

2997

1. Dist. SPC P.S. Cyber Crime Year 2023 FIR No. 47/23 Date 02/06/2023
2. i) Act. IPC Sections 49/420/120B ii) Act. Sections
(iii) Act. Sections (iv) Others Acts & Sections
3. (a) Occurrence of Offence : Day Date From 15/05/2023 Date To 17/05/2023
Time Period Time From Time To
(b) Information received at P.S. Date 02/06/2023 Time 12:25 hrs
(c) General Diary Reference : Entry No(s) 15 Time 12:25 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 Smt. Baishali Biswas (Chatterjee)
(b) Father's / Husband's Name W/o Shri Debasish Chatterjee
(c) Date / Year of Birth 28 years (d) Nationality Indian
(e) Passport No. Date of Issue Place of Issue
(f) Occupation Private Job
(g) Address Tarajukari, PO New Chunta, PS Matigara, Dist. Dooars

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
unknown user of telegram id
" Bharat @ tiger 556644

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 1,33,948/- (One lakh thirty three thousand nine hundred forty eight only.)
10. Total value of properties stolen / involved Rs. 1,33,948/-

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. SI Tapan Shil 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.

Noted in the original complaint
14. Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station
Name Prashant Chandra
Rank No. Inspector in Charge @ 01one PS, Cyber Crime Police Station SPC, Siliguri Police Commissionerate

15. Date & Time of despatch to the court :

Received on 02/06/2023 at 12:25 hrs vide Cyber Crime PS. Case No. G.DENo.15 and registered Cyber Crime PS. Case No. 47/23 Dt. 02/06/2023 U/S- 419/420/120B. Ipe and endorsed to SI Tapan Shil for its investigation

To,
The Inspector in Charge,
Cyber Crime Police Station,
Post Office & Police Station- Siliguri,
District-Darjeeling, Pin Code-734001,
In the state of West Bengal,

Date: 02.06.2023

02/06/2023
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Subject :- Written complaint regarding online fraud by some miscreant.

Respected sir,

With due respect I, **Smt Baishali Biswas (Chatterjee)**, Wife of Shri Debasish Chatterjee, Resident of village Taranjubari, P.O-New Chumta, P.S.- Matigara, District – Darjeeling, Pin Code – 734009, in the state of West Bengal, like to inform you that I got married with Shri Debasish Chatterjee in the year of 2014 and subsequently my marriage was also registered under the Hindu Marriage Act in the year of 2015 and all of a sudden in the month of October 2016 my husband face one motor cycle accident and for the same he lost his walking capacity as well as his working capacity as a result of which I have to find out job like private tuitions for maintaining my family, thereafter on and from 2020 I started working private jobs in corporate sectors for the purpose of maintaining my family. Thereafter in the month of May 2021 my husband again fell down in his house and got severe injury. Thereafter in the month of February 2023 I lost my job and thereafter I tried my level best to find out a new job but all my efforts were in vein I could not find out any job, having no other alternative I was searching for online jobs on Instagram as because I was totally unemployed and suddenly I got introduced a profile named **lucy** and said **lucy** asked me to perform two tasks for them and she asked me to send screenshots after completing **my tasks (Subscription Screenshots of Curly Tales)** and accordingly I did the same and they paid me **Rs. 200=00 (Rupees Two Hundred) only** as my remuneration. Thereafter I asked said **lucy** to provide me more tasks as if, I can earn more money for my family, but said **lucy** clearly stated me she has no tasks for me at the same time she provide me one telegram profile named **Bharat@tiger556644** but did not contact with them as because there are some other offers of jobs I contacted with one **Venilia** through their Whatsapp link which they provided in the post. Thereafter from Whatsapp they instructed me to have Telegram app in my mobile and they instructed me to use the telegram app and according to their wish and choice I started to use said telegram app and through their telegram app they send me one link <http://okay8.in> and they asked me to do a free registration through my phone number into a company portal name **Vaibhab Global Limited (V G L)** and I was asked to login through their link **okay8.in** and being a needy lady I started to follow their instructions just to save my family and I started to invest money again and again just to get commission and they repeatedly asked me to invest huge amount in their different provided bank accounts whenever I use to make payment in the provided accounts i.e. UPI ID/ Bank Details then I use to make conversation with one person name **Venilia** and I also invested huge and huge amount time and again according to their instruction and lastly I invested a sum of **Rs. 1,33,948=00 (Rupees One Lakh Thirty Three Thousand Nine Hundred Forty Eight) only** to their provided accounts after getting/receiving that amount they deleted all the chatting/conversation and also the money of **Rs. 1,33,948=00 (Rupees One Lakh Thirty Three Thousand Nine Hundred Forty Eight) only** and all the transactions between me and said company/telegram profile (**Venilia**) happened on and from **15th May 2023 to 17th May 2023** and after losing the aforesaid money I became hopeless and spellbound and could not understand what to do next for saving my family thereafter all of a sudden I remember the telegram profile name **Bharat@tiger556644** for job. And accordingly I contacted with the profile **Bharat@tiger556644** for my job and then they explained me what sort of job I have to perform and they said i.e. you only have trading work here, the work content is very simple, collect money from several person and pay them, you take your commission, and at the end give me the remaining money, and **your daily salary will be Rs. 1,000=00 (Rupees One Thousand) only**. I was very much seeing the work details but at that

[Contd: P/2]

Baishali Biswas Chatterjee

relevant point of time I convinced and they asked me to provide my Bank Details, my UPI ID, Aadhar Card, Pan Card, my introduction video mentioning my background, my previous job, my location and why I am applying for this job along with my front face photo and I could not understand what sort of trap is waiting for me for cheating me by the way of inducement, fraudulent and dishonest inducement, deception, misleading representation and on the basis of same I did every thing being a simple housewife I believe them and acted as per their instructions. I remember the telegram profile name **Bharat@tiger556644** for job. And I contacted with the profile **Bharat@tiger556644** for job and then they explained me what sort of job I have to perform accordingly I did all the things and provided all the documents for which I asked for and after providing my everything/details I started to work on and from **17th May 2023 to 22nd May 2023** and **my account being No. 921010028315598 of Axis Bank** and all of a sudden after receiving one amount **Rs 14,000=00(Rupees Fourteen Thousand)** only in my said account but I could not send back the said amount to said **Bharat@tiger556644** thereafter I went to my bank on **23.05.2023** and asked them what for I could not make operate/transaction in my account then the said **bank authority told me that my account was frozen by the Cyber, Economics & Narcotics Crime Department, Police Station- Haveri-581110 in connection with a Case Cyber, Economic & Narcotics Crime, C.R.Case No. 44/2023, U/s 66(C) & 66(D), IT ACT 2008 & 420 of IPC**, after getting such type of information I became very much frightened and hopeless and I could understand that I have been step goat by some motivated person/miscreants for their interest and illegal benefit for their illegal gain I have been falsely implicated and my account, my UPI ID have been misused as their interest and benefit taking advantage of my poverty. Having no other alternative I went to the Cyber Police station, Siliguri, District-Darjeeling and intimate them what kind of incident took place and how I was cheated and victimised then your honour asked me to give a proper written representation as if you can take appropriate and just action against the actual wrong doer who are took active part for doing series of crimes in this regard.

So, it is my humble prayer before your honour that you please take appropriate step for recovery of my money from the miscreants and pleased to take appropriate legal action against them as per provision of law of the land as because I am a hopeless lady without you nobody can helped me, so I am looking for your favourable consideration and co operation regarding this matter.

Thanking you,

Your's faithfully

Baishali Biswas Chatterjee

[Smt Baishali Biswas Chatterjee]

Vill:Taranjubari, Post Office- New Chumta,
Police Station-Matigara, District-Darjeeling,
Pin Code-734009, in the state West Bengal,
Mobile No. 9547201496.

Copy to:-

- [01] Commissioner of Police,
Siliguri Police commissionerate, SMP, Siliguri,
- [02] Police Inspector, Cyber, Economic & Narcotics, Crime Police, HVR MD 201,
Nagendranmatti ,Haveri-581110.Bangalore in the state of Karnataka

.....For information and taking necessary action.

Encloser:-

- [a] Xerox Copy of Chatting Screenshots with Bharat @tiger 556644 (Nos.27)

Seen
As
02/06/2023
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate