

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2855 Spc

1 Dist Gykes P.S. Gykes Crime Year 2023 FIR No. 54/23 Date 12/06/2023
2 i) Act IPC Sections 406/419/420 ii) Act _____ Sections _____
(iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

3 (a) Occurrence of Offence : Day _____ Date From 08/06/2023 Date To 09/06/2023
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 12/06/2023 Time 20:05 hrs

(c) General Diary Reference Entry No(s) 145 Time 20:05 hrs

4 Type of Information : _____
Written / Oral Written

5 Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____
(b) Address Gykes Space

(c) in case outside limit of this Police Station, then the
Name of the P.S. _____ District _____

6 Complainant / Informant :
(a) Name Ms. Savantini Chatterjee
(b) Father's / Husband's Name D/O. Lt. Somen Chatterjee
(c) Date / Year of Birth : 28 yrs (d) Nationality Indian
(e) Passport No. _____ Date of Issue : _____ Place of Issue _____
(f) Occupation Bank employee
(g) Address Loknath Gov. Sarani, P.S. Pradhan Nagar, Deliguri, Dist. Darjeeling

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) : unknown bank account user of ICICI Bank A/c No. 730805500043 and Yes Bank A/c No. 019652000003430, whatsapp user 9786361950.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 98,888/- (Ninety eight thousand eight hundred and eighty eight only)

10. Total value of properties stolen / involved Rs. 98,888/-

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 ASI Pranam Ka 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 Complaint

14. Signature / Thumb impression of the Complainant / Informant

12/06/23
Signature of the Officer-in-Charge, Police Station

Name Shri Prashant Chandra
Rank : No. 1/c Gykes Crime P.S. Spc
Signature of the Commissioner

15. Date & Time of despatch to the court : on 12/06/2023.

RECORDED ON 12/06/2023 AT 20:05 hrs vide Cyber Crime PS
GPE No. 145 and registered Cyber Crime PS. Case No. 54/23
Dt. 12/06/2023 U/S- 406/419/420 IPE and endorsed to
ASL Poonam for its investigation.

IC Cyber PS
Siliguri Police Commissioner

[Signature]
12/06/2023

Cyber Crime Police Station
Siliguri Police Commissionerate

Dear Sir/Madam,

Sub: Reporting against Cyber Crime

This is to inform that I have fallen under a trap of Cyber Crime. The entire incident occurred between 8th - 9th Jun, 2023 in telegram. Here I was given task which includes subscribing to youtube channel and investing for crypto. Initial the investment amount was low and also I get return as well, which increased my interest.

On making payment to their mentioned bank account, I was asked to login in Mb004.vip, then they would guide us how to 'buy buy up' & withdraw the fund from the website. I made a total income of Rs 900/- (Rs 300 from investing Rs 1000/- in crypto and rest through youtube subscribing) on 8th June, 2023. Again on 9th Jun, 23 I invested the minimum amount of Rs 5000/-, where a sub-task (order 2) appeared which was compulsory to complete in order to get back the initial Rs 5000/- invested, so I again invested the lowest i.e. Rs 1000/-. However in return I received 8400/- On the next investment task I invested Rs 10000/- in the below mentioned bank account, on completion of which there was a sub task (order 2) appeared where the minimum investment amount was Rs. 38888/- which was paid in the same bank account as earlier, hoping that now it would not but again a sub-task (order 3) appeared, where now the minimum investment amount increased to Rs. 105000/-, which had to be invested in compulsion in order to get the previous investments (i.e Rs 10000/- & Rs. 38888/-). I somehow managed Rs. 50000/- and asked the coordinator, if I could complete the task and get proportionate return, to which he initially denied but later agreed. However, I was given a bank account of yes bank mentioned below to make the payment. After the payment was done, the coordinator completely denied and said the task cannot be completed without full payment and he refused to give any money. The bank details to which the payment was done are as follows:-

1) Rs. 1000/- & Rs. 38888/-

Bank A/c No: 730805500043
A/c Holder Name: Shiv Shakti Enterprises
IFSC: ICIC0007308

ICICI Bank

2) Rs 50000/-

Bank A/c No: 019652000003430
A/c Holder Name: Eureka
IFSC: YESB0000196

Yes Bank

My Bank Account Statement has been attached herewith where all the debit and credit transaction took place. B

Requesting to kindly look into the matter and help me get back my money.

Seeking for your kind consideration

Additional details:

→ Telegram IDs of the suspects are

- @Shruti0318
- @Prakash402

→ whatsapp No:

- 9786361950

→ Investment in Crypto was made through:

- ~~web~~ website - mbb04.vip
- Invitation code - KGHED
- Merchant Code - 8405112*87920214#001
- withdrawal address: TTA5cfCMRMosG9bNgXS5cJL6wCUR9FBM1s
- wallet address: 8553165973@y61

Regards.

Chatterjee

Sayantini Chatterjee

Address: Loknath Paul Sarani,
Pradhan Nagar, Siliguri
Dist - Darjeeling, West Bengal
Pin code - 734003

Ph no: 6361573867