

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

o/c

2860

1. Dist. SPC P.S. Cyber Crime Year 2023 FIR No. 59/23 Date 28/06/23

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

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

3. (a) Occurrence of Offence Day Friday Date From On 02/06/2023 Date To \_\_\_\_\_

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

(b) Information received at P.S. Date 28/06/2023 Time 11:10 pm

(c) General Diary Reference, Entry No(s) 449 Time 11:10 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 Ram Kishor Prasad

(b) Father's / Husband's Name Jai Ram Prasad

(c) Date / Year of Birth: 10/08/1991 (d) Nationality Indian

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

(f) Occupation Business

(g) Address Himachal Vihar, Near Passport Seva Kendra P.S. Maliguan

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

(Attach separate sheet, if necessary):

Person having ICICI Bank A/C No - 003063300009680.  
A/C No - 4315015000118 & Telegram A/C No - "@Happy2live.in myself".

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

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

Rs. 4,32,464/-

10. Total value of properties stolen / involved Rs. 4,32,464/-

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. Pranam Rai of COPS, 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 Signature of the Officer-in-Charge, Police Station

15. Date & Time of despatch to the court: On 29/06/2023 at 10:00 pm Name: Prashant Chakrabarti Rank: No. Inspector in Charge Cyber Crime Police Station, Singur Police Commissionerate

To,  
The Inspector In Charge  
Cyber Crime PS  
Siliguri Police Commissionerate

Date: 28<sup>th</sup> June 2023

Sub: Online Fraud for uber Eats Reservation of Rs 432464

Sir,  
I Ram Kishor Prasad S/O Jai Ram Prasad resident of Himachal Vihar, Matigara, would like to report that there has been a online fraud with me for doing online restaurant reservation for uber eats. I have lost a total amount of Rs 43246 while doing the reservation and to complete the reservation they asked to deposit more 5.5 lakh rupee, without depositing this amount I will not be able to withdraw the amount. This entire chat happened in Telegram app.

Below is the detail description of this fraud.

I got a message in Telegram from Shreya (@Happy2liveinmyself)<sup>on insta</sup>, regarding work from home job, in which we need to do restaurants reservation online and we will get commission for doing it for multiple restaurants globally. She shared a link "<https://www.u-e-alpha.com/login>" to register, and asked to add bank details to receive the commission amount.

After registration they give demo amount of 11K amount and make us do reservation. In one set there will be 25 reservation and once we complete these reservation, the accumulated commission amount will get credited to our bank accounts. To make us believe they will give back the deposited amount and the commission amount into our bank accounts once we complete the reservation. Also they will add us to one telegram group named "Reserve with Uber Eats 132", where many people will post their commission on a daily basis and encourage us to deposit the amount and get the commission upon completing the 25<sup>th</sup> reservation. On seeing the response from different people in the group we get trapped in it.

Seen  
28/06/23

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

Now when we start doing reservation, they will ask us to deposit 11000 into the bank accounts for which the bank details will be shared by "User Support team". Once the amount is deposited into the given bank account, the user support team will renew my account after validating that the transaction is successful.

Once amount is deposited we start the reservation process and we need to complete 25<sup>th</sup> reservation. As we move ahead we will get some bundle reservation for which they will ask to deposit some amount to fill the negative balance. For this again the Customer Service/User Support team will share some bank details and ask us to deposit the amount to renew it. Once amount is deposited and verified by Customer Service he will renew and make us do further reservation. Such bundle reservation they will assign us till 25<sup>th</sup> reservation and make us deposit the amount. To save our previous deposited amount we don't have any other way out as we cannot withdraw the money. They will say that unless and until we don't complete the 25<sup>th</sup> reservation I will not be able to withdraw. This way they fraud the people.

Right after this incident I had registered a online complain at Cyber crime portal whose acknowledge number is "23206230016603".

The transaction happened from my two bank accounts

1. ICICI Bank A/c no. 139901503968
2. IndusInd Bank A/c no. 159642045834

Money sent to two bank accounts, where both accounts are of ICICI bank.

1. Name : Saket Enterprises A/c No. : 00306330009680 amount 232464
2. Name : Muhammed Ishaq A/c No. : 431505000118 amount 200000

Therefore I request you to take necessary steps to help get my money back.

Received on 28/6/23 at 11:10 Pm. Vide  
CCPS GIDENO - 449 Dtd. 28/6/23 registered  
Cyber Crime PS Case No - 59/23 Dtd - 28/6/23  
DS 419/20 IPC of endorsed to ASR Praram  
Ran for its investigations.

Yours faithfully  
Ramkishor  
Ram Kishor Prasad  
s/o Jai Ram Prasad  
Mehar