

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

Dist: SPC P.S. Cyber Crime Year: 2023 FIR No. 62/23 Date: 05/07/2023

1) Act: IPC Sections: 419/420/120B ii) Act: _____ Sections: _____
 (iii) Act: _____ Sections: _____ (iv) Others Acts & Sections: _____

2) (a) Occurrence of Offence: Day: Sing. Date From: 03/07/2023 Date To: 04/07/2023
 Time Period: _____ Time From: _____ Time To: _____

(b) Information received at P.S. Date: 05/07/2023 Time: 12:25 pm
 (c) General Diary Reference Entry No(s): 52 Time: 12:25 pm

3) Type of Information: Written Written / Oral

4) (a) Address: Cyber Space Beat No: _____

(b) In case outside limit of the Police Station, then the Name of the P.S. _____ District _____

5) Complainant / Informant:

(a) Name: Shri Sanjay Chakraborty
 (b) Father's / Husband's Name: Late Ballab Kumar Chakraborty
 (c) Date / Year of Birth: 25/07/1989 (d) Nationality: Indian

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

(f) Occupation: Private Job at J.C. Home, Ground Floor

(g) Address: 10-11/1, Bismil Milan Mandir Road, Opp. Shant Sava

6) Details of known / suspected / unknown accused with full particulars: Arjun Singh - Singuri, DPK

Unknown persons having 1) Yes Bank Ltd A/C No-7445200003110, IFSC-YESB0000744 2) Federal Bank A/C No-2414010000138, IFSC-FDRL0002414 3) ICICI A/C No-5505015087, IFSC-ICIC0000055 4) Yes Bank A/C No-59678100003453, IFSC-YESB0000596 5) PNB A/C No-1168102100000140, IFSC-PUNB0116810 6) FEDERAL BANK A/C No-24140100000906, IFSC-FDRL0002414 7) PNB A/C No-1205102100000330, IFSC-PUNB0038600 and Whatsapp No-8972201647.

AA Singh
 Inspector-in-Charge,
 Cyber Crime Police Station
 Singuri Police Commissionerate

9) Particulars of properties stolen / involved (Attach separate sheet, if necessary):
Rs. 7.99 Crore

10) Total value of properties stolen / involved: Rs. 7.99 Crore

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 packed 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 myself 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: [Signature]

Signature of the Officer-in-Charge, Police Station: [Signature]
 Name: Inspector-in-Charge
 Rank: No. Cyber Crime PS
 Singuri Police Commissionerate

15) Date & Time of despatch to the court: On 05/07/23 at 11:00 AM

The Inspector in Charge
Cyber Crime Ps
Siliguri Police Commissionerate

Subject: Complaining about Online Telegram task Fraud occurred with Shib Sankar Chakraborty worth Rs.794000.

Dear Sir/Ma'am,

I Mr. Shib Sankar Chakraborty, son of Late Shri Pallab Kumar Chakraborty current rented residence at Jc House, Ground Floor, landlord name Sri Biplab Biswas, Milan Mandir Road, Opposite of Bharat Seva Ashram Sangha, Subhash Pally, Siliguri, Pin 734001 complaining you that I have been trapped and scammed worth total amounting of Rs. 794000 (10000+46000+25000+25000+25000+25000+25000+243000+370000) paid by 9 transactions from my Kotak Bank worth Rs. 769000 and Sbi bank account worth Rs. 25000 in Online Telegram task Scam on 3rd and 4th July as undermentioned. Please freeze those accounts and get my money back asap.

SL NO	DATE	TIME	TRANSACTION AMOUNT	BENEFICIARY BANK NAME	BENEFICIARY NAME	BENEFICERY AC NUMBER	VICTIME TRANSACTION ID	BENEFICIARY BRANCH
1	03-07-2023	3:44 PM	10000	Yes Bank Ltd	POONGODI RAVI	74452000003110	318411749097	Karur
2	03-07-2023	4:17 PM	46000	Yes Bank Ltd	POONGODI RAVI	74452000003110	318416164175	Karur
3	03-07-2023	5:12 PM	25000	FEDERAL BANK	gosvami dipakgiri keshavgiri	24140100000138	318417190618	rajkot mavdi
4	03-07-2023	5:15 PM	25000	ICICI BANK	HAPPY ENTERPRISES	5505015087	318417191610	BHOPAL
5	03-07-2023	5:22 PM	25000	Yes Bank Ltd	ARTI KUNWAP	59678100003453	318417194889	Mulund West II
6	03-07-2023	5:54 PM	25000	Punjab National Bank	STAR GAMING CONSULTANCY	116810210000140	318417214485	Rohtak Mdn Public School
7	03-07-2023	6:11 PM	25000	FEDERAL BANK	Gauswami gauriben bipakbhai	24140100000906	318418616	Rajkot mavdi
8	04-07-2023	11:56 AM	243000	Punjab National Bank	JANNAT TRADERS	1205102100000330	KKBKR52023070400967203	PUNE CAMP, DISTT. PUNE
9	04-07-2023	2:05 PM	370000	Yes Bank Ltd	POONGODI RAVI	74452000003110	KKBKR52023070400967203	Karur
		TOTAL	794000					

Seen
Inspector in Charge
Cyber Crime Police Station
Police Commissionerate

2

The incident happened when I received a what's app message received from 8972201647 named Diksha Bhatnagar on 1st July inviting me for a part time job opportunity by doing YouTube channel subscription and earn money for every subscribe. They give total 25 tasks in a day where some agency tasks there to invest in their trading site named <https://mxed.cc> site. They give me all tasks in telegram group and there are a receptionist named Jyoti who gave me the all account details where to send the amount. All accounts are different each time. After the payment she gave me a task code to be shared to named a teacher named Rani who guide us for the tasks in inviting In a telegram group of 4 people named Chander, Balakumar, Vanita and Me and Rani is the admin. They put my all amount by giving a hope to earn more each task completed. I am trapped and my all 794000 amount is gone. I didn't receive a single amount.

(PTO)

For your information, as per them the tasks called digital Agency Business task earning/ real time task Availability System. I have first invested 10000, after that again I was asked to invest 46000 to earn it back. Again, I have done the payment. After that again they stretch the task again and ask me pay 118000, I paid again, after that they again want 250000, I paid, again they want 370000 to pay by me to get all my investment back. I am helplessly again transferred 370000. Now after all the tasks are complete and when it settled the teacher rani told me I will be received Isd 24312.25 ie Inr 1992355. But to received that amount I need to pay 30% commission of 1992355 to her first then they will send my all money. After that I understand I was badly in trapped by them and I will lose my all 794000 paid to them.

I have taken loan from my credit cards to paid them now if the total money is lost and I am shattered and helpless and I could not able to survived. Please recover all the money worth Rs. 794000 which I transferred in the bank given by them. And take a strong action against them.

Note: All transaction details as under mentioned including bank statement of Kotak Bank & Sbi Bank along with the telegram and what's app chat details for your information.

Thanks & regards,

Shib Sankar Chakraborty

SHIB SANKAR CHAKRABORTY

9874362047

EMAIL- shibsankar.chakraborty1987@gmail.com

Subhash Pally, Siliguri, 734001

Received on, 05/07/2023 at 12:25 pm
Vide Cyber Crime PS ADENO- 52 Dtd- 05/07/23
Registered Cyber Crime PS Case No- 62/23
Dtd. 05/07/23 U/S 419/420/20 B IPC of my self
took up the investigation.

[Signature]
Inspector in Charge
Cyber Crime Police Station
Siliguri Police Commissionerate