

2874

1. SPC P.S. Cyber Gunje Year 2023 FIR No. 70/23 Date 22/07/23
 2. Act IPC Sections 411/420 (i) Act Sections
 (ii) Act Sections (iv) Others Acts & Sections
 3. (a) Occurrence of Offence : Day Since Date From 17/07/2023 Date To 18/07/2023
 Time Period Time From Time To
 (b) Information received at P.S Date 22/07/23 Time 14:30 Pm
 (c) General Diary Reference : Entry No(s) 284 Time 14:30 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, (a) the:

Name of the P.S. District

6. Complainant / Informant

(a) Name Smt. Namita Chhetri
 (b) Father's / Husband's Name Gyamu Limbu
 (c) Date / Year of Birth 38 years (d) Nationality Indian
 (e) Passport No. Date of Issue Place of Issue
 (f) Occupation Homemaker
 (g) Address Sainikpuri, Khepalashi, P.S. Malgura, Daryaching

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

(Attach separate sheet, if necessary):

Unknown person having (i) ICICI Bank A/C No - 171005500727, IFSC - ICIC00017100 (ii) ICICI Bank A/C No - 001705015268, IFSC - ICIC0000017 (iii) ICICI Bank A/C No - 235705000924, IFSC - ICIC0002357 (iv) ICICI Bank A/C No - 7156205500324, IFSC - ICIC0007562 (v) ICICI Bank A/C No - 410705000716, IFSC - ICIC0004107.

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

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

Rs. 7,08,735/-

10. Total value of properties stolen / involved Rs. 7,08,735/-

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 ASI Pranam Rai of CCPS 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.

As noted in 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
 Siliguri Police Commissionerate

15. Date & Time of despatch to the court:

On 23/07/23 at 10:00 Pm

DATE - 22/July/2023

To,
The Inspector in charge.
Cyber Crime P.S.
Siliguri Police Commissionerate.

Sub: General Diary on Cyber Fraud by SEMRUSH11 COMPANY.

Sir,
I, Namita Chettri, w/o: Gyanu Chandra, resident of Sainikpuri, Khopatalshi would like to report that, on 12th July 2023, I was contacted by a woman Mrs. Swathi Pranavi, posing as the H.R with M.R Cop, Bangalore, and offered me a part-time work from home job. Then on 13th July 2023 another woman Mrs. Tharustri, contacted me with job details.

The job was to rate some products online and per rating Rs 15 to Rs 50 would be credited in that work account.

I did it for few days and the credited amount got transferred in my bank A/c as well.

Semrush11
22/07/23

Slowly I got convinced that it was a genuine job and continued doing it.

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

In this Rating job they had membership plans as well, for which one had to pay some amount starting from Rs 10,800 to Rs, 1,60,000.

I took a membership of Rs 40,000/- which would allow me to get higher commission.

I continued playing with rating game and my commission also started showing up in the work account.

but while doing this job, the work got paused and it prompted me to deposit certain amount in some bank A/c in order to play ahead. or else the work would not move ahead.

I deposited the amount as asked and the task moved ahead.

But to my dismay it again got stuck and with a little higher amount for which the commission was also higher.

I had already deposited so much, so I thought of going ahead with the deposit so that once the job is done, I would be able to withdraw all the accumulated amount.

But when it again got stuck asking me to deposit Rs 10 Lacs 35 thousand to proceed ahead, I was shocked because it was impossible to pay up such an amount.

And by this time I had paid around Rs ^{7,08,735/00} ~~Three Lacs~~ (Approx) and I was not in a condition to pay anymore.

These deposits/Transactions happened on 17th and 18th July 2023.

I have attached all the bank details of those Accounts which are being used to make the deposits.

I have reported this cyber fraud in the National Cyber Crime Reporting Portal on 18th July 2023, with

Acknowledgement No - 23207230022345.

My Bank Details which I used to make the transfers:

A/c No - 098101502306
ICICI BANK, KAZIMPORE BRANCH
IFSC - ICIC0000981.

Received on 22/07/23 at
14:30 Pm Vide CCPS C/D/E
No - 284 Dtd. 22/07/23 of regd -
Food Cyber Crime PS case No - 70/23

DETAILS OF CYBER FRAUD PORTAL.
HTTFS://SEMRUSH11.COM.

Dtd. 22/07/23 UIC-414 1420 I.P.G. S
ended to AFI P.F.A.
for af investigation Inspector in Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Therefore I request you to take the necessary actions to find out the culprits and help me in recovering my lost amount please.

Yours faithfully.

Namita Chetri
(NAMITA CHETRI) #9635143220.