

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

o/e

2881

1 Dist SPC PS Cyber Crime Year 2023 FIR No 80/23 Date 09/08/23

2 i) Act IPC Sections 419/420 ii) Act Sections

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

3 (a) Occurrence of Offence : Day Since Date From 27/07/23 Date To 29/07/23

Time Period Time From Time To

(b) Information received at P.S Date 09/08/23 Time 19:35 Pm

(c) General Diary Reference Entry No(s) 138 Time 19:35 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 Pinky Agarwal

(b) Father's / Husband's Name Ramkaram Agarwal

(c) Date / Year of Birth : 43 years (d) Nationality Indian

(e) Passport No Date of Issue Place of Issue

(f) Occupation Business

(g) Address Model Town - 2, Block-02, E-2, Bokon Mander Road, PS

7 Details of known / suspected / unknown accused with full particulars BKN, Jalpaiguri

(Attach separate sheet, if necessary) :

Unknown person

8 Reasons for delay in reporting by the Complainant / Informant

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

Rs. 1,76,980/-

10 Total value of properties stolen / involved Rs. 1,76,980/-

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 LSI S.S. Sarki of C.P.S. 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 of the Complainant / Informant

As noted in Complaint

Signature of the Officer-in-Charge, Police Station Prashant Chaudhary

Name Insp. of Police

Rank : No. Inspector-In-Charge

Cyber Crime Police Station Siliguri Police Commissionerate

15 Date & Time of despatch to the court :

On 10/08/23 at 10:10 hr

The Inspector Incharge
Cyber crime PS
Siliguri Police Commissionerate

Sem
19/07/23
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Sub: General Diary for Rs-176980/-

Sir,

I Pinky Agarwal D/O Ramkanan Agarwal Resident of Model Town 2, Block-2, E-2, 95kon Mandir Road, Siliguri would like to report that I have been cheated at online platform.

Sir, I have received message in whatsapp on 24/07/2023 to invest money and was said that I will be given double of the amount by showing various plans in their app. They sent me link to create the account named Genesis.

So, I have paid ₹ 85,580 from the account number - 912010060821468 of Axis Bank from the date - 27th July 2023 to 29th July 2023 the total amount from this account is ₹ 85,580/- From another account also I have paid. The account number is 193001503855 of ICICI Bank and the total amount is 91,400 which is from the date 27th July 2023 to 29th July 2023. which is made by the mode of Paytm and Gpay. The total amount was ₹ 176,980

Therefore I request you to take necessary steps to refund money and oblige

Siliguri Police Commissionerate
Cyber Crime Police Station
Siliguri

Yours Faithfully

Pinky Agarwal

D/O Ramkaran Agarwal

Model town 2

Block-2, E-2

ISKON mandir Road

Pin-no-734001

Mobile no-9641356433

Pinky Agarwal

Received on 09/08/23 at 19:35 Am.

Vide cops GDE No- 138 Dtd. 09/08/23.

I registered Cyber Crime PS Case No-

80/23 Dtd. 09/08/23 U.S. 419/420 IPC &

endorsed to LSI S.S. - Luck box if

investigation.

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

09/08/23