

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1. Dist. 2888 SPC P.S. Cyber Crime Year 2023 FIR No. 87/23 Date 01/09/23

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 01/09/2023 Date To _____
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 01/09/2023 Time 16:45 hrs

(c) General Diary Reference Entry No(s) 12/23 Time 16:45 hrs

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 Ms. Athiyesa Ghosh

(b) Father's / Husband's Name Late Manoj Ghosh

(c) Date / Year of Birth 26/06/1996 (d) Nationality Indian

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

(f) Occupation Private Job

(g) Address 88/1 Rosh Behari Sarani, Khelaghare, More, Hukimpura

7. Details of known / suspected / unknown accused with full particulars PSS, Cyber, Daye Ling

(Attach separate sheet, if necessary):
Unknown person having Telegram ID - @mumbaiCyberdept

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

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

Rs. 8,62,352.10/-

10. Total value of properties stolen / involved Rs. 8,62,352.10/-

11. Inquest Report / U.D. Case No., if any _____

12. FIR Contents (Attach separate sheets, if required): The original written complaint of 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 SI Tapan Shil 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.

14. Signature / Thumb impression As noted in Complaint
of the Complainant / Informant

01/09/23
Signature of the Officer-in-Charge, Police Station
Name: Prashant Chamling
IPC CCPS SPC
Rank: No. Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

15. Date & Time of despatch to the court:
On 02/09/2023 at 10:00 Pm.

The Inspector in Charge
Cyber Crime PS
Siliguri Police Commissionerate

Received on 01/09/23 at 16:45 Pm.
Video CCPS GIDENo - 12/23 & Id - 01/09/23
& registered Cyber Crime PS Case No -
87/23 dtd - 01/09/23.
U/S 419/42A IPC &
endorsed to STT.
Shil. for its investigation
Jahnu.

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

Sir,

I, Athulesa Ghosh, Daughter of Late Manoj Ghosh, residing at 88/1 Rash Behari Sarani, Kheleghat more, Hakimpura, Siliguri - 734001, Dist. Darjeeling, had received a call from FedEx on 01-09-2023 where I was told that a parcel was being sent in my name to Taiwan from Mumbai and the parcel had got blocked due to some illegal drugs. After that I was told to connect to Mumbai Cyber department through telegram (ID - @mumbaiCyber dept).

After going on call on telegram @mumbaiCyberdept, some police IDs were sent to me on telegram message and I was told to transfer amounts from my ICICI Bank Account

(A/C No - 007201520392) so that RBI could verify my account.

I trusted them and they said that the amount that will be deducted will be returned within minutes, after verification from RBI. There were 3 transactions that I did from my ICICI A/c of Rs 5,00,016.70, Rs 1,67,317.70 and Rs 1,95,017.70 (total - Rs 8,62,352.10) through INPS transaction.

Please help me resolve the issue and help me get the deducted amount back.

Thank you,

Athulesa Ghosh

Registered mobile no. with bank - 7044239918