

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

2898

1. Dist. Spec P.S. Cyber Crime Year 2023 FIR No. 97/23 Date 29/09/23
 2. i) Act. IPC Sections 419/420 ii) Act. - Sections -
 (iii) Act. - Sections - (iv) Others Acts & Sections -
 3. (a) Occurrence of Offence Day Thursday Date From 28/09/2023 Date To -
 Time Period Time From 09:56 Am Time To 1:36 Pm
 (b) Information received at P.S. Date 29/09/23 Time 12:55 hrs
 (c) General Diary Reference Entry No(s) 670 Time 12:55 hrs
 4. Type of Information 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: Sri. Yash Souj
 (a) Name S/o Durga Prasad Souj
 (b) Father's / Husband's Name 25 years (d) Nationality Indian
 (c) Date / Year of Birth - (e) Passport No. - Date of Issue - Place of Issue -
 (f) Occupation Business
 (g) Address Bengal News office, behind Pandal Cinema Hall, Selguri
Permanent Add. M.50 Road, Telampuri.

7. Details of known / suspected / unknown accused with full particulars
 (Attach separate sheet, if necessary): UNKNOWN

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary): Rs. 2,70,000/- (Two lakhs seventy thousand only.)

10. Total value of properties stolen / involved Rs. 2,70,000/-

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.

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 1st Lekshar Singh Sarki 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 Noted in the Complaint Signature of the Officer-in-Charge, Police Station Prashant Chauling
 of the Complainant / Informant Name: PRASHANT CHAULING
 Rank: Inspector in Charge (Cyber Crime PS)

15. Date & Time of despatch to the court: on 30/09/2023 Rank: Cyber Crime PS
Siliguri Police Commissionerate

To,
The Inspector in Charge,
Cyber Crime Police Station,
Siliguri

Received on 29/09/2023 at 12:55 hrs vide
Cyber Crime PS GDB No. 470 and registered
Cyber Crime PS Case No. 97/23 Dt. 29/09/2023
U/s- 419/420 IPE and endorsed to HSI
Siksha Singh for investigation.

Date: 29/09/2023

Subject: Cyber Fraud Online Payment

29/09/2023
Inspector-In-Charge
Cyber Crime PS
Siliguri Police Commissionerate

Respected Sir,

This is to inform you that I, Yash Soni (S/o. Durga Prasad Soni) , yesterday (28/09/2023), me and my friend tried to invest in bitcoins yesterday which we do on a regular basis and while doing so we came across a website (<https://upznnupn.buzz>) to invest in bitcoins, and while doing so we paid the first sum amount of ₹70,000 via QR UPI MODE on which we saw a jump in profit and den invested another ₹2,00,000 directly into the companys account no. Then when we tried to withdraw our money the company said to pay another 1 lakhs and 50 thousand for which we came in a doubt because like dis has never happened and den when we denied then they blocked our account and also didn't pay back and then when we contacted few of our friends regarding the same they researched and said that this company is FRAUD AND IT'S A SCAM. So after hearing this My friend lodged an fir from mumbai yesterday and I hereby cone here to inform you right now.

My bank account from which the amount was paid:

Icici bank Current ac:

AC NO.- 271705500150

IFSC- ICIC0002717

And the modes of payment and the reference no is listed below:

- 1.) Scanned a QR for upi and paid 70000 at 9.56 am on 28/09/2023 with reference no. 88661275441 to UPI I'd : eazypay.569916711@icici (KK SOLUTIONS PVT LTD) from my account no. 271705500150.
- 2.) Ac transfer as told by the company to their account no. 634305500646 with IFSC : Icic0006343 (AK DIGITAL STUDIO) and reference no. 1321308916 at 1.36 pm today on 28/09/2023 from my account no. 271705500150.

I have also attached a copy of the mail that I sent to the bank yesterday itself for the same .

Kindly help me in this case scenario and help in reversing the payment by contacting the bank. And report this website as fraud and bogus.

Thanking You.

Yours Sincerely,

Contact no.: 7908868805

Office Address: Bengal News , behind payal cinema hall, siliguri.

Permanent address: M.G. Road, Islampur: 733202