

1. Dist. Spc P.S. Cyber Crime Year 2023 FIR No. 101/23 Date 04/10/2023

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

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

3. (a) Occurrence of Offence : Day _____ Date From 15/05/2023 Date To 26/09/2023

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 04/10/2023 Time 14:25 hrs

(c) General Diary Reference : Entry No(s) 37 Time 14:25 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. Nigmal Roy

(a) Name _____

(b) Father's / Husband's Name S/o Sandhya Roy

(c) Date / Year of Birth : 05/08/1981 (d) Nationality Indian

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

(f) Occupation Business

(g) Address UHar Ektial Khai-Khai Bazar, PS. Bahaktinagar, Dist. Jalpaiguri

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. 2,60,000/- (Two lakhs Sixty thousand only).

10. Total value of properties stolen / involved Rs. 2,00,000/-

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 S. Suraj K Chhetri 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.

Noted in the Complaint

04/10/23

14. Signature / Thumb impression of the Complainant / Informant

DP No. 4062 ICCPS/SPC Signature of the Officer-in-Charge, Police Station PRASHANT CHAMLING
Inspector-in-Charge

Received on 04/10/2023 at 14:25 hrs
vide Cyber Crime PS GDE No. 37 Dt.
04/10/2023 and registered Cyber Crime
PS. Case No. 101/23 Dt. 04/10/2023
U/s- 419/420 IPC and endorsed to
Sd. Sanjay Kr Chhetri for its investigation

To
The Inspector In charge
Cyber Crime Police Station
Siliguri Police Commissionerate
Siliguri

Date: 04/10/2023

04/10/2023
Inspector-In-Charge
Cyber Crime PS
Siliguri Police Commissionerate

Nirmal Roy

Subject: Complaint (F.I.R) Against Cyber Fraud

Dear Sir,

This is to inform you that I, Nirmal Roy, the undersigned complainant, have suffered a huge loss due to the fraud committed by the below mentioned persons and the Account Numbers. The whole incident has taken place in the following manner:

On 11/05/2023, one order amounting Rs. 638/- was booked on a renowned shopping application named ME~~ES~~SHO which was supposed to get delivered on 17/05/2023 but one of the representatives named Daya Shankar Mishra of the ME~~ES~~SHO called me on 15/05/2023 from a mobile number bearing **90382-77536** and informed me about an offer that I had won a scooty in lottery held by the ME~~ES~~SHO. The representative also asked me to cancel the above mentioned order as the order would be delivered along with the scooty and the representative of the ME~~ES~~SHO would directly deliver the order along with the scooty. Against such order the representative asked me to deposit money on various counts to deliver the scooty. However, when I got learn that I was becoming victim of fraud, I asked Daya Shankar Mis refund the amount. However he continued to demand even to refund the money sent to him.

Till date, the so called representative of the **MEGSHO Daya Shankar Mishra** and one **Deepak Kumar** bearing mobile no. **95724-57466** has extracted from me more than a sum of rupees 2,60,000/- (Two Lakhs Sixty Thousand) and he is still calling me and demanding money on the pretext that he would refund the whole amount after payment of certain amount.

The details of money that has been defrauded from me through the following account are as follows:

NAME -PUJA MULLICK A/C No. - 06830100015930 IFSC CODE -BARBOKIDDER BRANCH NAME~KIDDERPORE BANK OF BARODA	Name- RINKU DEVI Account Number- 21570100129748 IFSC - FDRL0002157 Federal Bank account
Name- RAVI KUMAR SONI Account Number- 21570100129037 IFSC - FDRL0002157 Federal Bank account	NAME~MINTU KUSHWAHA A.C~21570100131363 IFSC CODE ~FDRL0002157 BARNCH NAME ~SIWAN FEDERAL BANK
Name- MANJU DEVI Account Number- 1927000100231101 IFSC - PUNB0192700 Punjab National Bank account	Name ~Mina Kumari A.c~6816000100027269 IFSC CODE ~PUNB0681600 BRANCH NAME - BARIATU, RANCHI PUNJAB NATIONAL BANK
Name- Aman Kumar Sharma Two UPI IDs.- i) 9038258824@paytm ii) 9038258824@axl	

The details of my Bank Account from which the amounts have been defrauded:

Seen
[Signature]
04/10/2023
Inspector-In-Charge
Cyber Crime PS
Siliguri Police Commissionerate

Nirmal Rf

1. Account Holder Name- Nirmal Roy
Bank – State Bank of India, Ektiasal Branch
A/C No.- 00000010364319542
IFSC Code- SBIN0006509

2. Account Holder Name- M/S. Nirmal Road Carrier
Bank –Bank of India, Isckon Road Branch
A/C No.- 507620110000138
IFSC Code- BKID0005076

Under the above facts and circumstances, kindly lodge my complaint to help me recover my lost money and severely punish the culprits for the ends of justice and for this act of cooperation I shall always remain obliged to you.

Thanking You.

Yours Faithfully,

Nirmal Roy -

(NIRMAL ROY) S/O SATYANDRA ROY

Address: Uttar Ektiasal, Khai-Khai Bazaar,
P.O.- Sevoke Road, P.S. – Bhaktinagar
District – Jalpaiguri(W.B.)
Pin.- 734001
M.- 8918736693/9832056718

Documents Enclosed:

1. Copy of MESH Id. Card, PAN Card, AADHAAR of Daya Shankar Mishra
2. Copy of my Account Statements of the two banks from where the money has been defrauded

Seen

04/10/2023

Inspector-In-Charge
Cyber Crime PS
Siliguri Police Commissionerate