

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

4031

10

1 Dist SPC P.S. Cyber Gume Year 2023 FIR No. 119/23 Date 24/11/2023

2 i) Act IPC Sections 419/420/120B ii) Act Sections (iii) Act Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence : Day Saturday Date From On 18/11/2023 Date To Time Period Time From Time To

(b) Information received at P.S. Date 24/11/2023 Time 10:55 Pm

(c) General Diary Reference : Entry No(s) 270 Time 10:55 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 Kovagapu Ramana Babu

(b) Father's / Husband's Name Late Kovagapu Joganna

(c) Date / Year of Birth 15/08/1968 (d) Nationality

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

(f) Occupation Businessman

(g) Address Plot No - 15-16, Parivahan Nagar, B. Maligara Baryaching

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

(Attach separate sheet, if necessary) : Unknown person Having mobile No - 9231819531, 86388324116, 9713617398, Ketuk Mahin Dora A/c No - 0049036886, A/c No - 96488158, 47, Yesbank A/c No - 023478100004546, IFSC - YESB0000234, KUPI Id - Sgupta 04767@okicici.

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

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

Rs. 348,955/-

10. Total value of properties stolen / involved Rs. 348,955/-

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 treat 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 Suraj Kumar Chelw of CPS SPC to take up investigation / refused investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complain/ 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 Tapan Chit (S of Police) Name : Cyber Crime Police Station Rank : No. Siliguri Police Commissionerate

15. Date & Time of despatch to the court : On 25/11/23 at 10:00 Pm

Date: 24-11-2023

To

The Inspector in charge

Cyber Crime PS

Siliguri Police Commissionerate

Sub: General Diary of UPI Fraud of Rs 348955

Sir,

I Koavgapu Ramana Babu S/o Late Kovagapu Joganna Resident of Matigara. I own a transport company. I would like to report that On 18-11-2023, I had received a request from a Army Officer named Pawar Deepak Bajrang (CISF No-189700193 as per the identity card he shared) to arrange a vehicle for Bangalore. He said he would provide the advance amount of the freight as discussed in my bank account. He then said that his senior would call me and transfer me the advance amount. I later gave my son (Satish Babu Kovagapu) and my brother in law (Janka Krishna Murty) phone numbers to the person and asked him to coordinate with them. He said that he is not authorised to do the transaction and that i had to transfer some amount in order to generate a token from the army that would help me get the advance amount. So myself, my son and my brother in law transferred money into the account numbers and qr codes that he gave us. Later his ph was switched off. We were not at same place at the time of the incident and before we could intimate each other, the incident already happened. Contact details of the person who called us

1) 9234819531 2) 8638324116 3) 9713617398

Account details to which the money was transferred:

| DATE | ACCOUNT NUMBER | NAME | BANK | TRANSACTION AMOUNT |
|------------|-----------------|-----------------------------|---------------------------|--------------------|
| 18-11-2023 | 0049036886 | ANIKET SATISH BHAVSAR | KOTAK MAHINDRA | 39985 |
| 18-11-2023 | 9648815847 | KHEM KARAN | KOTAK MAHINDRA | 49995 |
| 18-11-2023 | 023478100004546 | SANNALA LEELA KATHYAYINI | YES BANK (YESB0000234) | 88990 |

Details of the QR code in which the money was transferred:

| DATE | NAME | UPI ID | TRANSACTION AMOUNT |
|------------|---------------|---------------------|--------------------|
| 18-11-2023 | SANDEEP GUPTA | Sgupta04767@okicici | 169985 |

Seen
 24/11/23
 Inspector in Charge
 Cyber Crime Police Station
 Siliguri Police Commissionerate

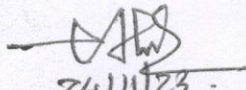
ebited transaction details:

| DATE | ACCOUNT NUMBER | BANK | REGISTERED MOBILE NUMBERS WITH BANK | TRANSACTION AMOUNT | TRANSACTION ID |
|------------|----------------|-------|-------------------------------------|--------------------|----------------|
| 18-11-2023 | 34386797944 | SBI | 9800449149 | 24995 | 332234635910 |
| 18-11-2023 | 34386797944 | SBI | 9800449149 | 9995 | 332232289829 |
| 18-11-2023 | 34386797944 | SBI | 9800449149 | 4995 | 332274677239 |
| 18-11-2023 | 020805005169 | ICICI | 9932065000 | 74995 | 332284880277 |
| 18-11-2023 | 020805005169 | ICICI | 9932065000 | 19995 | 332224019202 |
| 18-11-2023 | 020801554950 | ICICI | 9932065000 | 74995 | 332221883374 |
| 18-11-2023 | 50200052382121 | HDFC | 7432029581 | 49995 | 332280376923 |
| 18-11-2023 | 50200052382121 | HDFC | 7432029581 | 29995 | 332254552696 |
| 18-11-2023 | 50200052382121 | HDFC | 7432029581 | 18995 | 332249985644 |
| 18-11-2023 | 020801557556 | ICICI | 9734040921 | 20000 | 332216938554 |
| 18-11-2023 | 020801557556 | ICICI | 9734040921 | 20000 | 332216946062 |

I have attached the bank statements of the above transactions with this letter and therefore I request you to take necessary steps to refund money and oblige

Thanks & Regards

Received on 24/11/23 at 10:55 pm.
vide CCPS GDE No- 270 Dtd- 24/11/23 of
registered Cyber Crime PS Case No- 119/23
Dtd- 24/11/23 U/S- 419/420 (120 B) IPC of
emborsed to SI S.K. Chhelvi for its
investigation


24/11/23
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Yours Faithfully
Kovagapu Ramana Babu
S/o Late Kovagapu Joganna
Plot no 15-16, Parivahan Nagar
Matigara, Siliguri-734010
Mobile no-9800449149
743202958

K.R. Babu