

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

4054

- Dist Siliguri P.C. P.S. Cyber Crime Year 2023 FIR No. 134/23 Date 29/12/23
- i) Act IPC Sections 419/420 ii) Act _____ Sections _____
(iii) Act _____ Sections _____ (iv) Others Acts & Sections _____
- (a) Occurrence of Offence : Day Friday Date From On 29/12/23 Date To _____
Time Period _____ Time From _____ Time To _____
(b) Information received at P.S. Date 29/12/23 Time 20:35 pm
(c) General Diary Reference : Entry No(s) 354 Time 20:35 pm
- Type of Information : Written Written / Oral
- 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 _____
- Complainant / Informant :
(a) Name Dr. Manohar Lal Dhandhania
(b) Father's / Husband's Name Late Kashi Ram Dhandhania
(c) Date / Year of Birth 67 years (d) Nationality Indian
(e) Passport No. _____ Date of Issue : _____ Place of Issue _____
(f) Occupation Doctor (Director - North Bengal Neuro Centre Pvt. Ltd.)
(g) Address Udayan, M.N. Sarani, Pradhani Nagar, P.S. P.O. Siliguri
Doojeling.
- Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary) :
Unknown person
- Reasons for delay in reporting by the Complainant / Information _____
- Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 1,99,700/-
- Total value of properties stolen / involved Rs. 1,99,700/-
- Inquest Report / U.D. Case No., if any _____
- FIR Contents (Attach separate sheets, if required) : The original written complaint of the complainant which is treated as 81E is enclosed herewith.
- 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 Asst. P. Rai of C.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.
As noted in Complaint
- Signature / Thumb impression _____
of the Complainant / Informant
- Date & Time of despatch to the court : On 30/12/23 at 10:00 pm

Signature of the Officer-in-Charge, Police Station
Prakash Chandra
Name : Inspector-in-Charge
Cyber Crime Police Station
Rank : No. Siliguri Police Commissionerate

29/12/23

To,
The Inspector-In-Charge,
Cyber Crime Police Station,
Siliguri, West Bengal,

Date: 29.12.2023

Subject: Report of Money Defraudment Rs. 1,99,700/- through Mobile Phone

Sir

I, Dr. Manohar Lal Dhandhanian, hereby report a fraudulent transaction that was perpetrated at my business premises - M/s North Bengal Neuro Centre Pvt. Ltd., Pradhan Nagar, Siliguri-734003

It so happened that today i.e 29.12.2023 at 01.00 PM, Dr. Swapan Kumar Saha, a Cardiologist deployed at our nursing home called me on my mobile phone from the nursing home and stated that one army personnel wants to talk to me regarding some pathological tests. I immediately gave attention to the doctor's call since we are empaneled with the ECHS (Employer's contributory health service - an army organization) and they provide a substantial amount of business to our nursing home, I called the person on the number provided to Dr. Saha by the imposter. On Calling, the imposter enquired about some pathological tests and said that there were some tests to be done which amounts to about Rs.1.00 Lacs and he also said that he would pay the amount in advance. For authentication, I asked for an ID proof and in reply the imposter provided me an army canteen smart card in the name of Sandeep Rawat (copy attached) bearing SL No.LA01121899271700N00. After this, he asked me to start a video call for instructing the payment process. While following the payment process he confused me to such an extent that instead of receiving payment, I ended up paying the impaster. I paid Rs. 49,900/- twice from my HDFC Bank, Sevoke Road Br. (savings A/c No. 05281000032763). The payment was made through GPAY. The imposter had cast such an illusion that it made me feel that I had to pay, and not receive, the payment for the pathological test. While making both the payments, the video caller (the imposter) showed a message that the payment had failed. The payment details, fetched later, of aforesaid fraudulent transaction are follows-UPI ID-336313383669. The beneficiary of the payment for this transaction was a credit card holder (name unknown) of Axis Bank (Branch unknown).

Again, the confusion and pandemonium continued and I again ended up paying the same amount (GPAY Rs.99,900/- once) from my wife's (Mrs. Pushpa Dhandhanian) IDBI Bank, Sevoke Road Br. (savings A/c No. 182104000038933), as they had shown me a message of failed transaction on the earlier occasion. The payment details of aforesaid fraudulent transaction are follows - UPI ID- 336396628307 The beneficiary of the payment for this transaction was - Ashish Kumar Patel (bank unknown).

The fraudulent transactions have been reported to the respective banks and both the accounts have been locked for on-line transaction by us.

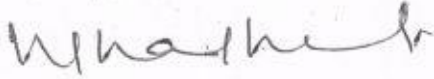
Sir, you are requested to look into the matter and help us in recovering the defrauded money.

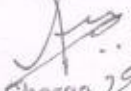
Thanking you in anticipation,

Enci: As above

Yours Faithfully,

Received on 29/12/23 at 20:35 hrs
Vide CERS GOENO- 354 Dtd. 29/12/23
I registered Cyber Crime PS Case
No - 134/23 Dtd. 29/12/23 U/S
419/20 IPC & enclosed to ACP P. Rai
for ip investigation.


Dr. Manohar Lal Dhandhanian
S/O Late Kashi Ram Dhandhanian
Director-North Bengal Neuro Center Pvt. Ltd.,
Udayan, M.N.Sarani, Pradhan Nagar, Siliguri -734003
Phone-92323-46035


Inspector-In-Charge 29/12/23
Cyber Crime Police Station
Siliguri Police Commissionerate