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1. Dist. Siliguri P.C. Cyber Crime Year 2024 FIR No. 05/24 Date 13/01/2024

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 On 11/01/24 Date To

Time Period Time From Time To

(b) Information received at P.S. Date 13/01/2024 Time at 19:35 pm

(c) General Diary Reference: Entry No (s) 161 Time at 19:35 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 Prdeep Kumar Anichalia

(b) Father's / Husband's Name Parasmal Anichalia

(c) Date / Year of Birth 49 years (d) Nationality Indian

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

(f) Occupation Businessman

(g) Address Mami Bhandari Church Road, P.S. Siliguri, Darjeeling

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

(Attach separate sheet, if necessary)

Person having mobile No - 8981721348. EMAIL ID - mcdonaldsfranchise@mcdonaldsfranchises.co.in & 10 B AC No - 03970100028228. I.P.S.C - 10 BAC0003742.

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

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

Rs. 2,65,500/-

10. Total value of properties stolen / involved Rs. 2,65,500/-

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 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 Cheloni of CCPS, IPC 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 of the Complainant / Informant As noted in Complaint

[Signature] 13/01/24  
Signature of the Officer-in-Charge, Police Station

Name Inspector-in-Charge  
Rank Cyber Crime Police Station  
Siliguri Police Commissionerate

15. Date & Time of despatch to the court On 14/01/24 at 10:00 am

TO,

Date: 13<sup>th</sup> January, 2024

THE INSPECTOR IN CHARGE

CYBER CRIME PS

SILIGURI POLICE COMMISSIONERATE.

SUBJECT: Online fraud

Sir,

I Pradeep Kumar Anchalia S/O Parasmal Anchalia resident of Siliguri would like to report that , I had applied for mcdonalds franchise through an internet website by filling their form, few days later I received a call from the number 8981721348, by the name he told us is Pankaj kumar Bhardwaj and told that in a few days time i will receive a mail from mcdonalds office. I received a mail requiring my documents and other personal details which I submitted. After about 2 days, I received a franchise confirmation update with the letter of intent asking me to Deposit the registration Amount of 265500.00 within 24 hours 11.01.2024. Then within 2 hours i completed the payment on the account details provided be them as follows:

ACCOUNT HOLDER NAME: MCDONALD'S INDIA PRIVATE LIMITED

ACCOUNT NO: 039701000028228

IFSC CODE: IOBA0003742

BANK NAME: INDIAN OVERSEAS BANK

After completion of payment, my uncle checked the account holder name and the name of the account holder came to be JAIKISHOR KUMAR DAS whereas the account holder name told to us was MCDONALDS INDIA PRIVATE LIMITED mentioned by them in the mail. Then we rushed to Punjab national bank, Sevoke road, Siliguri branch and from there sent a mail to Indian overseas branch, Garodia Nagar, Mumbai where the account was but received no response. Then we called up the branch manager of the Garodia Nagar branch , he updated us that the money has been transferred into multiple accounts.

I have also registered complaint online through the cybercrime cell department. My acknowledgement number is 23201240001739.

Therefore, I request you to look into the matter and take necessary steps to refund money and oblige

My bank account details through which the amount was paid are as follows:

Name: Pradeep Kumar Anchalia

Account number: 00032010034790

IFSC Code: PUNB0058710

Amount was paid through RTGS and the UTR no. of the transaction is PUNBR52024011113265893

Yours faithfully,

Pradeep Kumar Anchalia  
Pradeep Kumar Anchalia  
S/O Parasmal Anchalia

Mani Bhawan ,Church Road , Siliguri- 734001

Mobile number: 9564622228

Received on 13/01/24 at 19:35 hrs. Vide  
CPSI GDF NO-161 Dtd- 13/01/24 of regit  
ered cyber crime PS Case No-  
85/24 Dtd- 13/01/24 U/S-419/20 I.P.C  
of endorsed to SP Pankaj Kumar Chhetri

13/01/24