

1. Dist. Siliguri PC P.S. Cyber Crime Year 2024 FIR No 09/24 Date 20/01/24

2. i) Act IPC Sections 419/420/20.B ii) Act _____ Sections _____

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

3. (a) Occurrence of offence : Day Since Date From 15/01/2024 Date To 17/01/2024

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 20/01/2024 Time at 13:35 pm

(c) General Diary Reference : Entry No (s) 241 Time at 13:35 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 Nandini Agarwal

(b) Father's / Husband's Name BiJoy Kumar Agarwal

(c) Date / Year of Birth 29 years (d) Nationality Indian

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

(f) Occupation Teacher

(g) Address Phombina Apt. Lala Laj Pat Road, Ashrampara, P.S. BKN

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

(Attach separate sheet, if necessary) :
Persons having 1DBI Bank A/C No - 0713104000277945, IFSC - IDBI0001338,
PNB A/C No - 0092000101819982, IFSC - PUNB063400, Kotak Bank A/C No - 1748
107204, IFSC - KKBK0004606, Kotak Bank A/C No - 1748107204, IFSC - KKBK
0004606, G- PAY No - 9090974082 / Others involved mobile Nos.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 7.80,000/-

10. Total value of properties stolen / involved Rs. 7.80,000/-

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 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 Asst. Subjit Biswas of C.P.S. S.P.C. 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 Agreed in Complaint
of the Complainant / Informant
Signature of the Officer-in-Charge, Police Station Prashant Choudhary
Name : Inspector-In-Charge
Rank Cyber Crime Police Station
Siliguri Police Commissionerate

15. Date & Time of despatch to the court : On 21/01/24 at 10:00 am

To,

The Inspector-In-charge
Cyber Crime Police Station,
Siliguri Police Commissionerate,
Siliguri
Darjeeling, West Bengal

Received on 20/01/24 at 13:35hr

Vide CCPS G.O. No-241 Dtd. 20/01/24

Transferred Cyber Crime PS.

Case No-09/24 Dtd- 20/01/24 U/S-

419/420/120B IPC & endorsed to ATII

A. Biswas for its investigation.

Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Sub: General Diary.

Sir,

I, Nandini Agarwal D/O Mr. Bijoy Kumar Agarwal
resident of Phanbina Apartment, Lalalay-pat road
would like to report that I have been duped of
₹ 7,50,000- through financial fraud. A Guy named
Ashok Patel (Instagram Id: ashokpatel.19) befriended me
and we connected in whatsapp (His number +91 7774 992506)
Few days back he informed me that he has sent a
parcel for me. And on Monday 15.01.24, I received
a call mentioning it is from Delhi customs that parcel
has been seized and need to pay 70,000 through
UPI on number 9090974082. After payment they,
said to pay ₹ 1,35,000 as dispatch charge which
will be refunded. After that they said it contained
40,000 pound cash so need to pay additional 1,75,000
which I paid further. Then, they showed some account
(fake) of mine in a fake bank which had 40,000
pound in the a/c. and when transferring the amount
in my bank a/c it asked for code and then they

they again asked me to pay 4,89,000 out of which 4 lakhs was paid due to the fear of losing already paid money (as they said All amount will be refunded). All in one, this total to the amount of 7,80,000 paid from my two a/c. i.e. IBB Bank and Bank of Baroda.

I am attaching my ID proof, Bank Statement, and all the transaction details with these letters. Requesting immediate assistance to help me get my money back as this is my life hard earned money.

I do understand and regret to fall in trap of such frauds. Your help will be really appreciated as this is huge amount of entire savings of life time.

Thanking You.

Nandini

Yours faithfully

Nandini Agarwal

8653556833

9733483944

• Suspect Contact Details → +44 7774992506
Instagram Id: www.instagram.com/ashokpattel.19

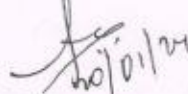
→ 8798245725

→ 7640867432

→ 8794965494

Fraud website - www.vitalbn.com

Seen



Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate