

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

484

1. Dist. SPC P.S. Cyber Crime Year 2024 FIR No. 34/24 Date 07/03/2024

2. i) Act IPC Sections 406/419/420, Act \_\_\_\_\_ Sections \_\_\_\_\_

iii) Act \_\_\_\_\_ Sections \_\_\_\_\_ iv) Others Acts & Sections \_\_\_\_\_

3. (a) Occurrence of offence : Day Wednesday Date From 06/03/2024 Date To \_\_\_\_\_

Time Period at 09:35 Am Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date 07/03/2024 Time 12:15 Pms

(c) General Diary Reference : Entry No (s) 88 Time 12:15 Pms

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 :

(a) Name Sri. Shyamal Kanti Nandy

(b) Father's / Husband's Name Mr. Bijoy Kishore Nandy

(c) Date / Year of Birth 67 years (d) Nationality Indian

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

(f) Occupation Retired Wing Commander

(g) Address Near Sacred Heart School Tari Jote, PO New Rangia, Matigara Dist. Darjeeling.

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. 13,00,000/- (Thirteen lakhs only.)

10. Total value of properties stolen / involved Rs. 13,00,000/-

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 SI Bikash Kisku 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 the Complaint

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court :

08/03/2024 at 10:00 Pms

Signature of the Officer-in-Charge, Police Station

Name SP Suraj K. Chhetri

Rank : No. Inspector-In-Charge PS SPC

Cyber Crime Police Station

Siliguri Police Commissionerate.

07/03/2024

OIC

Wing Commander Shyamal Kanti Nandy (retd)  
Near Sacred Heart School, Tari Jote  
PO - New Rangia (Via - NBU PO)  
Dist - Darjeeling, PIN - 734013  
West Bengal  
Email - skn\_mal@rediff.com  
(M) - 9531743606

S/o date Bg of Kishore Nandy.

07 Mar 2024

Officer - in - Charge  
Cyber Crime Police Station  
SF Road  
PO - Siliguri  
Dist - Darjeeling  
West Bengal

**SUBJECT: APPLICATION FOR INVESTIGATION OF ONLINE FRAUD**

Dear Madam/Sir,

I am writing to formally submit an application for the investigation of online fraud that has affected me directly. I believe that criminal activities have taken place, resulting in financial losses and potential legal ramifications, and I seek the intervention of your esteemed department to address this matter promptly.

**Details of the Incident:**


Date of Incident: 06 Mar 2024  
Time of Incident: 0935AM Onwards  
Nature of the Incident: Fraud and Money Laundering

**Description of the Incident:**

On 06 March 2024, at about 0935AM, I received a call from +917388700012 while at my home. On accepting the call a female voice informed me that she was calling from Telecom Department and there is dispute in my phone/SIM numbers and my all the numbers are going to be blocked within two hours. On enquiry, she conveyed me that she was transferring call to Customer Care to resolve the issue. On transferring the call a male voice came on line and identified himself as Mr. Vijay Krishna from "Notification Unit, Telecom Regulatory Authority of India, Employee ID A105621". He conveyed me that a mobile number 6789425996 in my name is active at Mumbai at location; Shop No. 10, Krushal Tower, Ghatkopar, Tilak Nagar, Mumbai - 400089 and it is having some illegal activities, against which a FIR bearing No. 1045/0224 has been lodged. I told him that I never had such number and he should block it. He expressed his inability to do so, as a FIR has been lodged and I have to pursue the case immediately by visiting Mumbai Vile Parle Police Station on the day or else within two hours all my numbers will be blocked. And on receipt of clearance from them, he will react to not to block my other numbers. I informed him my inability to do so as I stay far away from Mumbai. Then he told me that I can approach Vile Parle PS on line and if I desire he will connect me to the cyber cell of the Station. I was in shock on hearing that an FIR has been lodged against me and if my all numbers are blocked, it will affect all my day to day financial activity, I told him to connect me to Cyber Cell Vile Parle Police Station.

Received on 07/03/2024 at 12:15 hrs vide  
Cyber Crime PS. GD No. 88 and registered Cyber  
Crime PS. Case No. 34/24 dt. 07/03/2024  
u/s. 406/419/420 IPC and endorsed to  
SI Bikash Kishor for its investigation.

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07/03/2024  
Inspector in Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

The call was responded by a male voice stating "Vile Parle Police Station". I conveyed him the above facts and requested him to help me out and issue clarification certificate to TRAI, so that my all numbers remain active except the number "6789425996". He identified himself as "Mr. Vinoy Kumar Chobey", SI of Vile Parle PS and asked me to join on Skype. He allowed me to install Skype, as I didn't have Skype account and share the Skype ID. His Skype name was "Mumbai Police 208" and the Skype ID was "live:.cid.7a8ab0090303462c". On Skype he asked me to be on a video call. Our conversation began by him, showing his ID card as a confirmation that he was "Mr. Vinoy Kumar Chobey, SI Mumbai Police". He started interrogating me on how a SIM/mobile number can be issued without my knowledge and whether I know the procedure of obtaining a SIM card. On my affirmative reply, he said "It means you have given your aadhaar card details to someone to use it". I replied him saying "I have never done such things and I have last visited Mumbai in 1988/1989". Then he asked me to show my aadhaar card to him and took my aadhaar number, saying that now a days aadhaar card is misused very often and he will check on to it, if any complaints is registered on my aadhaar. And, asked me to be on line, while he checked for the details. After few minutes, he came back on line and accused me of having a record against my aadhaar on money laundering case related to Mr. Naresh Goyal as certain documents related to me involving in money laundering was recovered during CBI raid on Mr. Naresh Goyal. He informed me that an arrest warrant has been issued and the same will executed by the day i.e. 06/03/2024. The information was a vivid scenario for me and I asked him if he could help me to avoid such immediate action while I am ready for cooperating with all investigation process. He kept me on hold for discussing my plea with his senior and informed me that I can request his Superior for "Priority Investigation".

The caller, posing as a SI, told me he was transferring call to his superior "Mr. Akash Kulhari, a CBI Investigation officer. After that he gave us another Skype name "Mumbai Cbi.Gov.Com" with Skype ID "live:.cid.9aed3407b0c2ae5c", and he asked us to connect to his superior. After connecting with him on Skype call, the man impersonated "Mr. Akash Kulhari" showed a police station setup on video call, but the photo disappeared after few seconds. He told me that my name is surfaced in the money laundering case in which Mr. Naresh Goyal had been arrested. And further he told me that a Canara Bank account was under my name and being used for money laundering and CBI had recovered 247 debit cards, one of which was in my name. He said my account was used for fund transfer of Rs. 2 crore for which I have been paid Rs. 20 lakhs.

To make the call real, he showed me some documents on the Supreme Court website. He gave me a link to go to Supreme Court site and enter into Criminal Appeal section. He provided me a case number 368542 to view details. Wherein it showed that a non-bailable arrest warrant as well as assets attachment order to be executed by 06/03/2024 has been issued against me. He informed me, to evade immediate arrest and to complete investigation by investigating Auditors will take 3-4 days. And during the period my all bank accounts will be frozen. The amount in the bank needed to transfer to a "Cover Account" as directed by authority. In process of the detailed interrogation cum discussion, I had to give my Bank & Post Office Financial balance as on date i.e. 06/03/2024.

Seen  
  
 07/08/2024  
 Inspector in Charge  
 Cyber Crime Police Station  
 Siliguri Police Commissionerate

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On call he then pretended to speak to some CBI auditor in Delhi, and he said to me that he thinks that I do not seem to be involved in the case, so to complete the investigation, I needed to transfer funds from my ICICI account to another account as per the directives of Supreme Court auditor's requirements. They also stated that the information concerns national security and will make me liable for further action if this is disclosed to anyone. He said the fund will be reversed to my account within 3 days as the auditor will close the investigation on me.

While he instructed me to close my all accounts, he asked me to transfer money to a bank account given by him. The Account details as provided by him are given below. First, he asked me to transfer Rs. 1300000/- (Thirteen Lakhs only) out of my balance of Rs.1307791.91 and rest by tomorrow through RTGS. I tried to tell him that "I am not involved and I don't know anything regarding Mr. Naresh Goyal & money laundering". After a couple of hours of conversation, they warned me not to inform anyone about this call stating that "It is a national security matter and nobody knows who is acting as a party to it".

The bank details provided by him are as follows:-

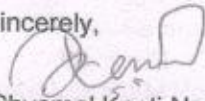
BANK NAME- AU Small Finance Bank  
 BRANCH- Jawaharnagar, Jaipur  
 ACCOUNT NAME- Activity Tech  
 ACCOUNT TYPE- Current  
 ACCOUNT NUMBER- 2402266157063602  
 IFSC CODE- AUBL0002661

Being so traumatized by the development and incidental process, I transferred Rs. 13 Lakhs (Rupeeese Thirteen Lakhs Only) from my ICICI account held at Shivmandir Branch to the above account through RTGS on 06/03/2024. The Transaction no. is DCA4063365. The call of almost 07 hours was disconnected with an instruction to follow up with him on Skype, every three hours, informing him about my location and my activity at that time. *My ICICI Bank A/c no. 630801317418 jointly held with my wife*

On disconnecting the call, I discussed all what I went through this almost 07 hours with my family members and realized certain points are mismatch, to what has been transpired. We all realized this is a fraud in which I have been robbed Rs. 13 Lakhs (Rupeeese Thirteen Lakhs Only). On realization, I immediately went to bank and reported the matter. They initiated action as per my details given to them and also they needed written complaints to be given along with a copy of FIR.

With all the details narrated above, I am approaching your office and respectfully request your department to launch a thorough investigation into this matter, with the aim of identifying the perpetrators responsible for the fraudulent transactions. I am fully committed to cooperating with law enforcement authorities and providing any assistance necessary to facilitate the investigation.

Sincerely,

  
 (Shyamal Kanti Nandy)

Annexures: Total \_\_\_\_\_ nos.

*Seen*  
  
 07/03/2024  
 Inspector-In-Charge  
 Cyber Crime Police Station  
 Siliguri Police Commissionerate