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1. Dist. Spc P.S. Cyber Crime Year 2024 FIR No. 36/24 Date 09/03/2024⁴⁸⁶

2. i) Act IPC Sections 406/419/420 Act IPC Sections

iii) Act Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Date From 31/01/2024 Date To 15/02/2024

Time Period Time From Time To

(b) Information received at P.S. Date 09/03/2024 Time 14:35 hrs

(c) General Diary Reference : Entry No (s) 117 Time 14:35 hrs

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. Bhasant Agarwal

(b) Father's / Husband's Name Shri Dew Krishna Agarwal

(c) Date / Year of Birth 02/07/1984 (d) Nationality Indian

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

(f) Occupation Business

(g) Address Flat No 46, Block-1 Krishna Height Apartment, Pranay Mandir Road, P.S. Bhaktinagar.

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. 10,84,317/- (Ten lakhs eighty four thousand three hundred seventeen only.)

10. Total value of properties stolen / involved Rs. 10,84,317/-

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 ASI Abhijet Biswas 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.

Noted in the Complaint

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court: On 10/03/2024

Signature of the Officer-in-Charge, Police Station
Name: SURAJ KR CHHETRI
Rank: Sub-Inspector
Cyber Crime Police Station
Siliguri Police Commissionerate

To,
The Officer-In-Charge
Cyber Crime Police Station
Siliguri Police
WB

Date: 09.03.2024

Subject: Notification and Complaint Regarding Forgery Transactions

Sir,

I would like to bring to your notice that I had done a fund transfer to three beneficiary accounts for the purpose of business investments but the fund transferred to the bank account happened to be a fraud account and the company to which the transaction was to be made was a fishy online application. The transaction has already been executed and the total transferred amount is Rs 10,84,317/-, which has been debited from my bank account.

Below are the details of my bank account and also the anonymous beneficiary account to which the fund has been transferred.

My bank account detail as below:

Account Name: BASANT AGARWAL/SAROJ AGARWAL
ACCOUNT NUMBER: 14380100062702
Customer ID: 2587385

Beneficiary Account details are as follows:

Transaction 1.


Date: 31.01.2024
Transaction Type: RTGS
Beneficiary Name: DEX FINANCIAL INNOVATION
Beneficiary IFSC Code: INDB000206
Account No.: 201028673926
Amount: Rs. 1,00,000/-
UTR Number: FDRLH24031857182

Transaction 2.

Date: 07.02.2024
Transaction Type: RTGS
Beneficiary Name: SHREE RADHE ENTERPRISE
Beneficiary IFSC Code: INDB0001731
Account No.: 258401865473
Amount: Rs. 3,00,000/-
UTR Number: FDRLR52024020700946085

Transaction 3.

Date: 15.02.2024
Transaction Type: RTGS
Beneficiary Name: SHAIZ TRADING
Beneficiary IFSC Code: INDB0000662
Account No.: 201028674767
Amount: Rs. 684317/-
UTR Number: FDRLR52024021500982411

Seen

09/03/2024
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

I have already filed a complaint through the online cyber-crime portal and have been directed to contact the local Police Station.

Acknowledgement No.23203240009681

Acknowledgement No.23203240009724

Acknowledgement No.23203240009726

Enclosed are the account transfer statements and acknowledgements from the online cyber-crime portal.

I kindly request your department's assistance in thoroughly investigating these transactions and recovering the transferred amount. Your prompt intervention in this matter would be highly appreciated.

Thank you for your attention to this urgent issue.

Sincerely,

Basant Agarwal

Basant Agarwal
S/o, Dew Krishan Agarwal
Flat No. A6, Block - 1
Krishna Height Appartment
Pranami Mandir Road
Siliguri, WB
M : 9800084848

*Received on 09/03/2024 at 14:35hrs
vide Cyber Crime PS GDE No. 117 and
registered Cyber Crime PS. Case No.
136/24 Dt. 09/03/2024 u/s-406/419/
420 IPC and endorsed to
ASi Ashijit Biswas for its investigation.*


09/03/2024
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate