

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

o/c

493

1. Dist. Siliguri P.C.P.S. Cyber Crime Year 2024 FIR No. 43/24 Date 06/04/2024

2. i) Act Indian Penal Code Sections 406/420/120B ii) Act Sections

iii) Act Sections iv) Others Acts & Sections

3. (a) Occurrence of offence : Day Since Date From May 8th 2023 Date To Pill date

Time Period Time From Time To

(b) Information received at P.S. Date 06/04/2024 Time 16:50 pm.

(c) General Diary Reference : Entry No (s) 80 Time 16:50 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 Maumita Sarkar

(b) Father's / Husband's Name Nitai Sarkar

(c) Date / Year of Birth 30 years (d) Nationality Indian

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

(f) Occupation Private Job

(g) Address Ward No-15, Hakimpura, PS Siliguri, PIN-734001, Dooars

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

(Attach separate sheet, if necessary) : Person having 8250587200 8001353408, 6294216112 also

having ICID Bank Ac No-192901500369, IFSC-ICIC0001929

UPI ID is 9140haspanamdas@ybl.cfo. Gokul Das of Harasanda Bazar, Korianighi, Near Begun High School, UID & Rojina Khaterin.

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

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

Rs. 7,14,334/-

10. Total value of properties stolen / involved Rs. 7,14,334/-

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 pecked 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. Pranam Rai of CCF, SPC to take up investigation / refused investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complaint / 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

15. Date & Time of despatch to the court : On 07/04/2024 at 10:00 pm

[Signature]  
Signature of the Officer-in-Charge, Police Station  
Name : S/O of Police  
Inspector-in-Charge  
Rank : Cyber Crime Police Station  
Siliguri Police Commissionerate

To  
The Inspector In Charge  
Cyber Crime PS.  
Siliguri Police Commissionerate  
Siliguri

(2)

Subject : FIR ONLINE FRAUD

Seen  
[Signature]  
Inspector In-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

Sir,

I, Maumita Sarkar, D/O - Sri Nitai Sarkar, resident of Hakimpura, Ward No-15, Siliguri - 734001, WB would like to inform you/report that a man had messaged me on Jibansathi on May 8th 2023 saying his name was Raktim Das and he found my number on Jibansathi matrimony site. He told me that he lived at Bankimnagar, Siliguri. His mob: 8250587200  
His whatsapp: 8250587200/800135340

Later, after 5-6 days we exchanged numbers and started talking on whatsapp. On September 5th, he informed me about his father's illness. On October 9th he asked me for money to help his father's treatment. In the month of October, I transferred him total 7000 rupees through google pay app.

After few days, in December, he asked for my ID's. After rejecting few times I finally gave him my Aadhar Card, Pan Card through whatsapp. He never told his true intention clearly. He told me that some money was needed to treat his father and he would give my money back after few days. I have never met the man in person.

On Jan 1st, he asked for money for his father's operation. Believing him, I gave him 17000 through google pay. After few days, he told me that he needed more money and for that he had applied SBI credit card using my

documents. He also had told me to verify the address he had given at the time of applying the credit card. On second week of Jan, I verified the address over call to SBI agent. (3)

At the same time, he asked my email ID and password. I gave him the data believing him. He also took my HDFC credit card data and netbanking ID - password saying it will be used to get the SBI card. I didn't meet him at that time also.

After few days, he suddenly asked me to transfer money from my HDFC bank A/c to his bank account and paytm number. I asked him how so much amount of money was deposited at my account. He told me he had applied for loan and it got approved. I didn't know about this at all. Then, he asked me for helping his father's operation few times. Believing him that he would give my money back, I gave him some money through SBI ATM transfer machine.

In, March 12<sup>th</sup>, he had asked for my IT file, which I refused. On 2<sup>nd</sup> April when I finally had enough and asked him to give my money back, he had blocked my number. In between October to April, I have asked so many times to give my money back but he never gave me my money. After this I informed this whole incident to my family. Researching my A/c's, we found out that the man had made multiple payments through my Bank A/c and credit cards. He also transferred my money to his account and spent the credit card limit. After enquiring through banking postal, we found out this man's real name is Radhashyam Das and

Seen  
AP  
06/04/2019  
Inspector-In-Charge  
Cyber Crime Police Station  
Miliguri Police Commissionerate

Mobile: 9846111111, 9846111111 - 733201.

I am attaching the loan A/c numbers, credit card numbers and account numbers of banks through which Radhashyam Das had made such fraud. (1)

Bank A/c :

- 1) AXIS - 916010043957164 [35000] Brother
- 1) HDFC - 50100380779992 [363,200]
- 2) SBI - 38933822442 [24000]
- 3) SBI - 32430979826 [53,000]

Credit Cards :

- 3) HDFC - 4341 5501 0781 9033
- 4) HDFC - 4632 0200 1196 2632 [Rs 133775]
- 5) SBI - 5554 4789 0684 8749 [Amount: 105359]

Loan A/c :

- 6) HDFC Jumbo - 0000000000102352367
- 7) HDFC Insta - 0000000000102719578
- 8) Tata Capital - TCFPL0544000012731460

■ Total Fraud Amount - 7,14,334/- (as on 4<sup>th</sup> April 24)

I am also attaching the name of the fraud (suspect), account number and also the address of the man.

(1) { Name - Radhashyam Das  
A/c No - 192901500369  
ICICI Bank - ICIC0001929  
ICICI Bank, SF Road  
Ph - 8670721657  
UPI - radhashyamdas@ybl  
Address: C/o Gokul Das  
Vill - Harasanda Bazar  
Karanidighi, Near Begua High School  
Uttar Dinajpur - 733201, WB

(2) Rojina Khatun  
Phone Number  
6294216112  
Seen  
AB  
Inspector in Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

Now,  
Sir/Mam, I am requesting you to kindly act ASAP to find this man (suspect) and recover my hard earned money.

Hence, my request to you is that, please file an  
GD/FIR against the fraud Radhashayam Das and  
help me to recover the money. (5)

Date: 4<sup>th</sup> April 2024

Place: Siliguri

Yours faithfully

Mausmita Sarkar  
Hakimpura, Siliguri

Pin - 734001, WB

Phone No:

9749050761 ✓

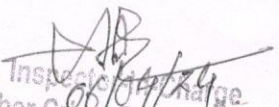
Alt No: 9800044455

8389810260

Signature

Mausmita Sarkar

- Received on 06/04/2024 at 16:50 pm.  
Vide COPS GDE No-80 Dtd. 06/04/2024  
I registered Cyber Crime PS Case  
No- 43/24 Dtd. 06/04/24 UCR-406/920/120 B APC  
I endorsed to ASI P. Rai for its investigation.

  
Inspector  
Cyber Crime Police Station  
Siliguri Police Commissionerate