

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

O/c

496

1. Dist. Siliguri P.C. P.S. Cyber Crime Year 2024 FIR No. 46/24 Date 22/04/24
2. (i) Act SPO Sections 419/420/120B (ii) Act _____ Sections _____
(iii) Act _____ Sections _____ Others Acts & Sections _____

3. (a) Occurrence of offence : Day Since Date From 19/04/24 Date To 21/04/24
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 22/04/24 Time at 11:40 am
(c) General Diary Reference : Entry No (s) 240 Time at 11:40 am

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 Samit Parua
(b) Father's / Husband's Name Late Balakrishna Parua
(c) Date / Year of Birth 36 years (d) Nationality Indian
(e) Passport No. NA Date of Issue _____ Place of Issue _____
(f) Occupation Pd. Service
(g) Address Tarak Bhawan Near Jharkan More, Purdwan Road, P.S.

7. Details of known / suspected / unknown accused with full particulars Siliguri, Dargeeing
(Attach separate sheet, if necessary):
Persons having SBIDC No-00000042874493328, SBIN 0005869
PNR AC No - 148 2002100025586, IRFC-PUNB 0040100, Yes Bank Ac No - 0156
63 2000 07281, IRFC-YER 0000136, Federal Bank Ac No - 17540100301548
IRFC - FDR 10001354 & others.

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):
Rs. 32,45,401/-

10. Total value of properties stolen / involved Rs. 32,45,401/-

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. Subj. Biswas of CCRP, SPO 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

15. Date & Time of despatch to the court :
On 23/04/24 at 10:00 pm

ABR 22/04/24
Signature of the Officer-in-Charge, Police Station
Name : Tapan Saha
Rank : No. Inspector (Charge)
Cyber Crime Police Station
Siliguri Police Commissionerate

Dated 22/04/24

TO,

THE OFFICER IN CHARGE CYBERCRIME THANA,

SILIGURI 734004,

SUBJECT – FRAUD TRANSACTIONS IN ACCOUNT 037101510971

(3245401)

SIR,

Thirty Two Lakhs Forty Five thousand Four hundred one Rupees

I SAMIT PARUA , S/O LATE BALAHARI PARUA , RESIDENT OF TARAK BHAWAN BURDWAN ROAD , NEAR JHANKAR MORE SILIGURI 734005 (CONTACT NUMBER 9874893961/ 8399039145) WOULD LIKE TO REPORT MULTIPLE FRAUD TRANSACTIONS ON MY ICICI BANK ACCOUNT 037101510971 ON 19TH, 20TH AND 21ST APRIL 2024. THE TRANSACTIONS WERE DONE FOR THE HOAX OF ONLINE CRYPTOCURRENCY TRADING INTO VARIOUS BANK ACCOUNTS BY NEFT AND RTGS TRANSACTION. IT WAS DONE VIA A TELEGRAM LINK @VICTORYPRISHA37777 USER NAME ID. SHE HAD LURED INTO THE FACT OF SAFE PROFITABLE ONLINE TRADING , SHE HAD TOLD IT WAS COMPLETELY SAFE AS INDIVIDUAL ACCOUNT WILL BE THERE FOR TRADING AND NO LOSS OF FUNDS WILL BE THERE ONE CAN WITHDRAW ANY AMOUNT OF FUNDS AT THE END OF THE DAY EASILY, PROMISING TO INCUR MINIMUM GOOD PERCENT PROFIT BENEFIT OUT OF THE TRADE. SHE GUIDED TO DO MULTIPLE TRANSACTIONS INTO A CRYPTO TRADING ACCOUNT NVIDIA (<https://nvidia-b1u.pages.dev/#/pages/Login/Login>) LINK , WHERE AN ACCOUNT WAS CREATED IN THE NAME OF SAMIT PARUA (USER NAME SAMITPARUA@GMAIL.COM , USER PASSWORD 9874893961). VIA MULTIPLE BANK ACCOUNTS SHE WAS GUIDING TO TRANSFER FUNDS INTO THIS TRADING PORTAL (DETAILS OF ALL TRANSACTIONS ATTACHED). AT EVERYTIME OF THE PROCESS AS ACCOUNT TRANSFER OF FUNDS AND THEN PROPER FUND TRANSFER INTO THE TRADING ACCOUNT WAS TAKING PLACE, NOBODY SUSPECTED ANY MALIFICIENCE. BUT AT THE END OF THE DAY WHEN DRAWDOWN OF FUNDS WAS BEING DONE FROM THE CRYPTO TRADING ACCOUNT BACK TO MY BANK ACCOUNT, THE SYSTEM WAS NOT ALLOWING THE TRANSACTION. THE BALANCE IN ACCOUNT THEN WAS 1105700. ON COMPLAINING I WAS TOLD THAT THE AMOUNT IN THE ACCOUNT WAS NOT ADEQUATE AND MORE FUNDS WERE NEEDED THE BE PUT INTO THE ACCOUNT AFTER WHICH THE TRADING ACCOUNT WILL ALLOW ALL FUNDS TO BE WITHDRAWN ALTOGATHER, THUS FORCING TO ADD MORE FUNDS INTO THAT TRADING ACCOUNT, (600000 ON 2 OCCASIONS WAS ASKED TO BE TRANSFERRED TO THAT ACCOUNT FOLLOWING WHICH ALL FUNDS CUD BE DRAWN ALTOGATHER). ON 20TH MORNING FUNDS WERE TRANSFERRED (12 LAKHS) AFTER THIS I WAS TOLD TO WAIT TILL 20TH EVENING. THAT AFTER EVENING YOU WILL BE ABLE TO SUCCESSFULLY DRAWDOWN ALL FUNDS IN THE TRADING ACCOUNT. ON 20TH EVENING SAME PROBLEM RECCURRED AND FUND WITHDRAWL WAS NOT POSSIBLE AND IT EVEN WENT TO THE EXTENT THAT I WAS TOLD THAT THE TRADING ACCOUNT FUND TRANSFER SYSTEM HAS GOT BLOCKED AS I HAD ENTERED MY INCORRECT ACCOUNT DETAILS DURING FUND WITHDRAWL. SHE SACRED ME WITH THE FACT THAT DUE TO MY THIS MISTAKE MY ALL FUNDS HAS BEEN FROZEN AND NOTHING CAN BE DONE TO RECOVER THEM. SHE THEN TOLD THAT IN ORDER TO UNFREEZE THE ACCOUNT I WILL HAVE TO PAY A REFUNDABLE CHARGE NEEDED TO BE GIVEN OF RS 1307565 TO UNFREEZE FUNDS OF RS 2905700. IF THIS FEES IS NOT PAID THE ENTIRE AMOUNT IN THAT TRADING ACCOUNT WILL BE LOST.

Samit Parua

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22/4/24
Inspector in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

THIS CHARGE WILL BE TAKEN BY THE BANK HANDLING THE FUNDS. HOWEVER AFTER PAYING THE AMOUNT THE AMOUNT DID NOT REFLECT IN THE CRYPTO TRADING ACCOUNT LIKE EVERYTIME IT DID PREVIOUSLY AND I SENSED SOMETHING WAS NOT RIGHT. HOWEVER AS I WAS THE VICTIM SO I STILL URGED THE PERSON TO KINDLY ALLOW DRAWDOWN OF THE FUNDS FROM THE TRADING ACCOUNT BUT IT WAS AGAIN DELIBERATELY PUT ON HOLD AND I WAS TOLD THAT I HAD TO OPEN A VIP TRADING ACCOUNT WITH THE BANK TO ALLOW THE BANK TO DEPOSIT ALL THE FROZEN TRADING ACCOUNT FUNDS INTO THAT SINGLE ACCOUNT WHICH WILL BE A PHYSICAL ACCOUNT FROM WHICH I CAN FINALLY DRAW ALL THE MONEY INTO MY PERSONAL ACCOUNT IN A MATTER OF MINUTES AND FOR THIS ACCOUNT OPENING WITH THE BANK MORE RS 2800000 WAS DEMANDED FROM ME, SAYING THAT THIS AMOUNT IS NECESSARY TO OPEN A HIGH TRANSACTIONS RIGHTS CONTAINING ACCOUNT FROM WHICH UPTO 1 CRORE CAN BE WITHDRAWN PER DAY. BUT THIS I DID NOT PAY ANY FURTHER TIME THAT I THOUGHT THAT THIS PERSON IN THE NAME OF TRADE IS INTENSIONALLY HOLDING BACK MY MONEY AND HAS DRIVEN ME INTO A SCAM. A WELL PLANNED FRAUD SITUATION IN WHICH IF I DON'T PAY FURTHER THERE IS NO RELIEF, AND EVEN IF I PAY THERE IS NO GUARENTEE THE MONEY THEY WILL ALLOW TO BE TRANSFERRED BACK INTO THE BANK. BUT I REALISED THIS VERY LATE.

KINDLY IF POSSIBLE HELP ME OUT REGARDING THIS SCAM FRAUD WHICH I WAS UNABLE TO UNDERSTAND.

FOLLOWING ARE THE AMOUNT AND THE BANK DETAILS TO WHICH I WAS SCAMMED TO PAY THE AMOUNT TO THE FOLLOWING BANK ACCOUNTS. KINDLY REGISTER MY COMPLAINT.

DATE	BANK ACCOUNT OF PAYMENT	AMOUNT	ACCOUNT INTO WHICH PAYMENT WAS DONE	IMPS/RTGS REF NO
21/04/24	037101510971	1307565	name: DINESH GENERAL AND KIRANA STORE acc : 00000042874493328 ifsc : SBIN0005869 Account type : current STATE BANK OF INDIA FATEHABAD	RTGS / ICIC1R2024042102302506
20/04/24	037101510971	600000	Bank Name: Pnb Bank ACC Name: Sk Enterprises ACC NO: 1482002100025586 IFSC CODE: PUNB0040100 Type: Current Branch: RAJPURA MAIN	RTGS / ICICR12024042002296380/ PUNB0040100/Sk enterpris
20/04/24	037101510971	600000	Bank Name: Pnb Bank ACC Name: Sk Enterprises ACC NO: 1482002100025586 IFSC CODE: PUNB0040100 Type: Current Branch: RAJPURA MAIN	RTGS / ICICR12024042002298253 / PUNB0040100 /Sk enterpris
19/04/24	037101510971	280017.7	Bank name: YES BANK Company name : LIMEFOYER ENTERPRISES PRIVATE LIMITED	MMT / IMPS / 411016107036 / NA 526113370 / Lime foyer/ LIMITED

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Lami Hama
Inspector in-Charge
Cyber Crime Police Station
Bilgaon Police Commissionerate

			Account Type: Current Account Number: 013663200002281 IFSC: YESB0000136	YESB0000136/ chgRs15.00GSTRs2.70
19/04/24	037101510971	280000	Bank name: YES BANK Company name : LIMEFOYER ENTERPRISES PRIVATE LIMITED Account Type: Current Account Number: 013663200002281 IFSC: YESB0000136	RTGS / ICICR12024041902293512 / YESB0000136 /Lim e foyer e
19/04/24	037101510971	5004	Bank name: YES BANK Company name : LIMEFOYER ENTERPRISES PRIVATE LIMITED Account Type: Current Account Number: 013663200002281 IFSC: YESB0000136	MMT / IMPS/ 411014800668/ NA 526113370/Lime foyer/ YESB0000136/ chgRs3.50GSTRs0.63
19/04/24	037101510971	69,955.90	Bank : Federal bank Acc name : Neha Afreen Acc no : 13540100301548 IFSC code : FDRL0001354	MMT / IMPS/411015946317/NA 526113370 / Neha afree / FDRL0001354/ chgRs5.00GSTRs0.90
19/04/24	037101510971	69,955.90	Bank : Federal bank Acc name : Neha Afreen Acc no : 13540100301548 IFSC code : FDRL0001354	MMT/IMPS / 411015947741/ NA 526113370/Neha afree / FDRL0001354/ chgRs5.00GSTRs0.90
19/04/24	037101510971	32,905.90	Bank : Federal bank Acc name : Neha Afreen Acc no : 13540100301548 IFSC code : FDRL0001354	MMT / IMPS/ 411015876751/Bill 526113370. /Neha afree/ FDRL0001354 /chgRs5.00GSTRs0.90
	Total	33-lakhs		
		3245401		

SAMIT PARUA

CONTACT NUMBER 9874893961/8399039145

ADHAAR NUMBER 8260 1230 5796

*Thirty two lakhs forty five thousand
four hundred one rupees only.*

*Received on 22/04/24 at 10:40 hrs
Vide CPS.SPG GDE NO- 240 Dtd- 22/04/24
if regio forced cyber crime ps.*

*Case no - 46/24 Dtd - 22/4/22
U/s 4(12)/420/1205 IPC*

*endorsed to ASI A Bidwa for
its investigation.*

Samit Parua

22/4/24
Cyber Crime Police Station
Singuri Police Commissionerate