

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

O/C

1080 Spe

1. Dist Spe P.S. Cyber Crime Year 2024 FIR No. 80/24 Date 24/07/2024

2. (i) Act. IPC Sections 419/420/120B (ii) Act. \_\_\_\_\_ Sections \_\_\_\_\_

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

3. (a) Occurrence of Offence: Day \_\_\_\_\_ Date From 08/05/2024 Date To 12/06/2024  
Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date 24/07/2024 Time 13:45 hrs

(c) General Diary Reference: Entry No(s) 313 Time 13:45 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. Yogesh Agarwal

(b) Father's / Husband's Name S/o Madanlal Agarwal

(c) Date / Year of Birth 25 years (d) Nationality Indian

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

(f) Occupation Business

(g) Address Behind Vishal Cinema Hall, 2nd Mile, Seroko near

Hotel Alishan, PS 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. 4,11,000/- (Four lakhs eleven thousand only.)

10. Total value of properties stolen / involved Rs. 4,11,000/-

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 S/ Bikash Kisku to take up investigation / refused investigation / transferred to P.S. \_\_\_\_\_ of 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  
Yogesh Agarwal

Signature of the Officer-in-Charge, Police Station  
Tirtha Sarathi Nath  
Name TIRTHA SARATHI NATH  
Rank: No. Cyber Crime PS, Spe  
Siliguri Police Commissionerate

15. Date & Time of despatch to the court:  
On 25/07/2024

Date:- 24<sup>th</sup> July 2024

To  
The Inspector In Charge  
Cyber Crime PS  
Siliguri Police Commissionerate

Subject:- **FIR** Against Fraud on Investment of Rs. 4 lakh 11 thousand during the month of May and June.

Sir,

I **YOGESH AGARWAL** s/o Madanlal Agarwal resident at Siliguri. Would like to report that I have been cheated on the name of online investing in stocks and IPOs. I have received the **GDE number 183** on 14<sup>th</sup> June 2024 and **Acknowledgement number 33206240011464** on 25<sup>th</sup> June. I submitted the letter to Cybercrime Police Station Thana More Khalpara.

I have paid a total of about four 4 lakhs 11 thousand Rupees in different bank accounts given to me by them from my ICICI & SBI savings Account. I have also received **One lakh twenty thousand on 4<sup>th</sup> June 2024**. The transactions has been highlighted. I have attached all the necessary documents regarding this case.

Therefore, I request you to take necessary action and help me to recover my amount.

Yours Faithfully,

*Yogesh Agarwal*

Name:- Yogesh Agarwal

S/o :- Madanlal Agarwal

Address:- Behind Vishal Cinema Hall, 2<sup>nd</sup> Mile Sevoke, near Hotel Alishan , Siliguri.

Number:- 9832561334

*Received on 24/07/2024 at 13:45 hrs vide  
Cyber Crime PS. GDE No. 313 and registered cyber crime  
PS. Case No. 80/24 Dt. 24/07/2024 u/s- 419/420/  
120B IPC and endorsed to SI. Bikash Kisku  
for its investigation.*

*Imaf*

*Inspector In Charge  
Cyber Crime PS  
24/07/2024  
Siliguri Police Commissionerate*