

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

0/c

1094

1. Dist Siliguri P.C. P.S. Cyber Crime Year 2024 FIR No. 94/2024 Date 02/09/2024

2. i) Act BNS Sections 319(B)/328(A)/60(A) (ii) Act _____ Sections _____
(iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence - Day Since Date From 17/08/2024 Date To 29/08/2024
Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 02/09/2024 Time at 11:55 PM
(c) General Diary Reference: Entry No(s) 13 Time at 11:55 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 Sanjukta Das

(b) Father's / Husband's Name Sumantia Kumar Das

(c) Date / Year of Birth 31 years (d) Nationality Indian

(e) Passport No. _____ Date of issue _____ Place of Issue _____
(f) Occupation Private Job

(g) Address Shri Bhawan, 1072 Bankim Chandra Road, East Virekman Japally, Siliguri.

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary):
Unknown person having Yes Bank A/c No - 018463300006001, IFSC - YES0000124, M/Ps - 9492490091 and others

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

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary):
Rs. 509,999/-

10. Total value of properties stolen / involved Rs. 509,999/-

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 ASI Kamal Rai of CCPS SPC 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 As noted in complaint DR NO 5354 ICCPS/SPC
of the Complainant / Informant

15. Date & Time of despatch to the court: On 02/09/2024 at 10:00 hrs
Signature of the Officer-in-Charge, Police Station Smriti Sarathi Nath
Name: Smriti Sarathi Nath
Rank: No. 1/C, CCPS SPC
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Date - 2.9.24

To
The Inspector in Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Ref No - Ministry of Home
Affairs - Online Ack No -
33209240022030

Sub: - General Diary for B.5, 09, 999/- Seen *imail*
2.9.24

Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Sir,

I, Sanjukta Das, daughter of Sumantra Kumar Das, resident of Sri Bhawan, 107/8 Bankim Chandra Road, East Vivekananda Pally, Siliguri-734005, would like to report that I have lost money in an online fraud case.

On 17th August, 2024, I got call that my number was blocked. Then people from Mumbai Police called me to tell me I was involved in the money laundering case of the CEO of Jet Airways. The alleged police men told me to have my funds checked by the RBI. They sent me to agree to consent to terms of Confidentiality agreement, letters of Submitting Assets to RBI and other documents. They also told me if I told anyone, I would be jailed or fined and my work in the future would be difficult. I was scared and agreed to all their demands. I made transaction of Rs 4,10,000 by RTGS to Current Account, Name: @Imitratonal Private, Ace No - 0184 63300006001, Branch: Pitampura, New Delhi IFSC Code - YESB0000184. Another amount of 99,999 I made via GPay to ID - rakeshkumar nohar 02 @okicic. They said ~~the~~ RBI would check all my funds, have it inspected, then sent back the amount to my bank once the inspection was done. They also asked me to

strip down and checked all part of my body. I willingly did everything they asked me because I was scared. After two days, on 31-08-24, the whats App number - 9692490691 - which was used for this stopped receiving my messages. I realize I was blocked and possibly scammed. Then I disclosed of this to my family. ^{During the conversation, I have also shared my Aadhar ID, a}

Therefore, I would request you to take the necessary steps to refund money and oblige.

Victim Name - SANJUKTA DAS

Ph No - 9344795452 / 9434649894 (WhatsApp)

Bank Acc - 621348497

Money Transferred - 4,10,000 (RTGS), 99,999 (GPay)

Date - 29.08.24

1. Transaction ID - IDIBXX94080, Amt - 4,10,000/-
2. Transaction ID - 424298750514, Amt - 99,999/-

Fraud Ph No - 9692490691

Total Fraud Amt - 5,09,999

They have taken video of my Aadhar ID and Indian Bank passbook. Please do the needful that my ID is not used for unlawful practice in the future.

Thanking you. Vide cops 90E No - 130/d - 02/09/24

& register Cyber Crime PS Case No -

94/24 dtd - 02/09/24 U/S - 319(2)

318(4) / (1)(2) of BNS and

endorsed to Mr. K. Rai

Small
2.9.24

Inspector-In-Charge
Cyber Crime Police Station

yours faithfully

Sanjukta Das

D/O Sumantra Kees Das

Sri Bhawan, 10718 Bankin Chaur

Siliguri - 734006

Ph - 9344795452