

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

O/c

1095  
1 Dist. Siliguri PC P.S. Cyber Crime Year 2024 FIR No. 95/24 Date 02/09/24

2 i) Act IPC Sections 49/420/120B ii) Act \_\_\_\_\_ Sections \_\_\_\_\_  
(iii) Act \_\_\_\_\_ Sections \_\_\_\_\_ (iv) Others Acts & Sections \_\_\_\_\_

3 (a) Occurrence of Offence : Day Since Date From 11/06/2024 Date To 14/08/2024  
Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date 02/09/2024 Time at 19:15 hrs.  
(c) General Diary Reference : Entry No(s) \_\_\_\_\_ Time at 19:15 hrs.

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 Jagadish Prasad Nafani  
(b) Father's / Husband's Name Late Kalicharan Ji Nafani  
(c) Date / Year of Birth : 18/11/1962 (d) Nationality Indian  
(e) Passport No. \_\_\_\_\_ Date of Issue : \_\_\_\_\_ Place of Issue \_\_\_\_\_

(f) Occupation Business  
(g) Address Sangam Complex, Flat No-20, 2nd Floor, Block F, 2.5 Miles, Seroke Road, Siliguri, Jalpaiguri

7 Details of known / suspected / unknown accused with full particulars \_\_\_\_\_  
(Attach separate sheet, if necessary) :

Unknown person having mobile no- +918734029014  
Bandhan Bank A/C no- 20100028173044 IFSC- BDBL0001885, Bandhan Bank A/C no- 20100027760316 IFSC- BDBL0001000, State Bank of India A/C no- 0000043028385467 IFSC- SBIN0031090, State Bank of India A/C no- 0000042987128324 IFSC- SBIN0016041, IDFC Bank A/C no- 10186641845 IFSC- IDFB0041441, Bandhan Bank A/C no- 20100029575433 IFSC- BDBL0002697, State Bank of India A/C no- 43056723935 IFSC- SBIN0031387.

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

*Jmatt*  
Inspector-In-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate  
2.9.24

9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :  
Rs. 18,12,799/-

10. Total value of properties stolen / involved Rs. 18,12,799/-

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 SI. B.K. Das, Officer in Charge, CCPS, 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 As noted in Complaint  
of the Complainant / Informant

*Jmatt*  
Signature of the Officer-In-Charge, Police Station  
Tinkha Sanyal Nath  
Name : CCPS, SPC  
Inspector-In-Charge  
Rank : No. \_\_\_\_\_ Cyber Crime Police Station  
Siliguri Police Commissionerate

15. Date & Time of despatch to the court :  
On 03/09/2024 at 10:00 Pm

Date: 14.08.2024

To,  
The I.C. Cyber Crime,  
P.S. SPO, *Cyber Crime R*  
S.F.Road,  
Siliguri, West Bengal.

**Subject: Filing of FIR for Cyber Fraud against Lazard Fund**

Respected Sir,

I, Jagadish Prasad Natani, son of Late Kalicharan Ji Natani, residing at Sangam Complex, Flat 2A, 2nd floor, Block F, 2.5 miles, Sevoke Road, Behind Bhaktinagar Police Station, Siliguri-734008, West Bengal, hereby lodge a formal complaint regarding a grave incident of cyber fraud that has resulted in a significant financial loss amounting to Rs. 18,12,799.

On 4th May 2024, I came across an advertisement on Facebook, purportedly from a company named Lazard Fund. Trusting the credibility of the advertisement, I followed the link provided and subsequently joined a WhatsApp group for further instructions. A representative, whose contact number (whatsapp) is +91 87340 29014, convinced me to invest in their scheme by assuring me of lucrative returns.

Based on these assurances, I made several transactions, leading to a total amount of Rs. 13,29,999 being debited from my HDFC Bank account and Rs. 4,82,800 from my Bank of India (BOI) account. However, when I attempted to follow up on my investment and contacted the representative, the number was found to be out of service. I now firmly believe that I have been fraudulently misled into parting with this significant sum of money.

The actions of the individuals associated with Lazard Fund constitute a severe case of cybercrime, causing me substantial financial and emotional distress. Therefore, I seek justice and request that you register this FIR, initiate an investigation, and take stringent legal action against the culprits involved. I am prepared to provide any further information or documentation required to assist in this matter.

**Enclosed:**

- 1. Transaction details from HDFC and BOI banks.
- 2. Other related information.

I trust that you will treat this matter with the urgency and seriousness it demands.

Yours sincerely,  
*Jagadish Prasad Natani*  
Jagadish Prasad Natani

*Received on 02/09/24 at 19:15 hrs. Vide  
C.M. SPC 405 No- 19 Dtd 02/09/24 of  
registered Cyber Crime PS Case No- 95/24  
Dtd. 02/09/24 UOI 419/420/2008 SPC and encl-  
used to SI B. Nishu for its investigation.*

*2.9.24*  
Inspector-in-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate