

# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1096

1. Dist Siliguri PC P.S. Cyber Crime Year 2024 FIR No. 96/24 Date 03/09/24

2. (i) Act IPC Sections 417/420/120B (ii) Act \_\_\_\_\_ Sections \_\_\_\_\_

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

3. (a) Occurrence of Offence : Day Wednesday Date From On 02/09/24 Date To \_\_\_\_\_

Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date 03/09/24 Time at 15:25 hr.

(c) General Diary Reference : Entry No(s) 31 Time at 15:25 hr.

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 Priyanka Banik

(b) Father's / Husband's Name Late Laxmi Kanta Banik

(c) Date / Year of Birth 28 years (d) Nationality Indian

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

(f) Occupation Private Job

(g) Address Satyajit Roy Street, J.N. Dabgram, W.No-23, Siliguri

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

(Attach separate sheet, if necessary) :

Persons having Indusind Bank AC No - 258800108723, 252256211554, AU Small Finance Bank AC No - 2402259555085612, Indusind Bank AC No - 258879006692 & others.

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

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

Rs. 2,88,000/-

10. Total value of properties stolen / involved Rs. 2,88,000/-

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 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 C.P.S. S.P.C. 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 \_\_\_\_\_

Signature of the Officer-in-Charge, Police Station Prithvi Sankar Nath

Name : \_\_\_\_\_ Inspector-in-Charge \_\_\_\_\_

Rank : No. Cyber Crime Police Station \_\_\_\_\_

15. Date & Time of despatch to the court : On 04/09/2024

Siliguri Police Commissionerate

To

The Inspector In Charge  
Cyber Crime PS  
Siliguri Police Commissionerate

Seen  
Jmat  
3.9.24  
Inspector-In-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

Respected Sir, Subject: Telegram Fraud Rs. 288000/-

I'm Priyanka Banik - D/O Late Laxmi Kanta Banik resident at 23 No Dand, Satyajit Roy Street 1 No Dabgram, Siliguri. I've written an application to report a cybercrime incident that occurred on 07.02.2024. They approach me to give review on different sites to earn money. Then they asked me to complete some task to make money. & these were prepaid task. At first they asked me to deposit Rs 1000 they give it return to me 1300 Rs and per review 50 Rs. Extra. there was a total 20 task. 4 task prepaid & 16 task review. them at the same day next task was Rs 3000 I was pay to an account, next task same amount 3000 they returned me 8350 with review task money.

Today on 7th February 2024 they again asked for prepaid task for the amount 3000. Prepaid task were 2-4 ~~step~~ merchant task. first I was pay 3000. then 20000. 3rd task was 65000. then I was request for quit but they are approach me to pay again & again. I'm borrowed some money for final settlement but after paying 65000 they are asked for final task which is 2 lac. If I don't pay the money the I was loss the total amount. but after the all payment initially they do not returned me back. and again ~~to~~ approach me for 2 lac payment.

I'm attaching my bank statement.

therefore, I request you to kindly take necessary  
action to this matter and your assistance in  
resolving it refund money and oblige.

Bank name → IDBI Bank.

A/C no. → 0182104000448796

IFSC no. → IBKL0000182

Name → Priyanka Banik.

Thanking you.

Your Sincerely

Priyanka Banik.

Contact no. → 9749279429

[NOTE: <https://sveeqigezxxqa.buzz/#/pages/asset/asset>

For this link show my total account balance  
which I invest & after commission → 394112.00 ]  
but I can't withdrawal it.

mail id → doll1996banik@gmail.com.

Received on 05/09/2024 at 15:25 hr.  
Vide Cyber Crime PS No. ENO-31 DTD. 03/09/24  
& registered Cyber Crime PS Case no- 96/24  
Dtd. 05/09/24 015419/420/120B PPL. This  
Case endorsed to A/S Primum. For  
its investigation.

Amatt  
3.9.24

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

1. Cartie Trade OPC private Limited

Amount → 3000 Rs. (Date - 07.02.24) Time 10.56 am

IndusInd Bank

A/C number → 258806108723

IFSC →

2. Cartie Trade OPC private Limited

Amount → 3000 Rs (Date - 07.02.24) Time 11.43 am

IndusInd Bank

A/C no - 258806108723

IFSC -

3. Jogeniya Trading company

Amount → 17000 Rs (Date - 07.02.24) 1:38 pm

Party pay 7000, 5000, 5000

A/C no - 259256211554

IFSC →

Bank name → IndusInd Bank.

4. Suhana garments

Amount → 65000/- (07.02.24) Time 3:21 pm

Bank name -

IFSC → AUBL0002595

A/C NO → 2402259555685612

5. Sama Garment

IndusInd Bank

amount → 200000/- (07.02.24) Time 5:40 pm.

IFSC → INDI0001280

A/C NO → 258879606692

Seen  
Small  
3.9.24  
Inspector-In-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate