

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

o/c

1273

1. Dist. Siliguri P.O. P.S. Cyber Crime Year 2024 FIR No. 123/24 Date 22/10/2024

2. i) Act. BNS Sections 319(2)/318(2) ii) Act. Sections

iii) Act. Sections 61(2) Others Acts & Sections

3. (a) Occurrence of offence : Day Since Date From 05/08/24 Date To 14/08/2024

Time Period Time From Time To

(b) Information received at P.S. Date 22/10/2024 Time at 14:40 Pm

(c) General Diary Reference : Entry No (s) 278 Time at 14:40 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 Dr. Umesh Kumar Bansal

(b) Father's / Husband's Name Shwar Prasad Agarwal

(c) Date / Year of Birth 45 years (d) Nationality Indian

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

(f) Occupation Doctor

(g) Address Healing Hands Physiotherapy & Wellness Centre, Behind

7. Details of known / suspected / unknown accused with full particulars Reference Digital, Near Lifeswari School, Tyoti Nagar, Siliguri

(Attach separate sheet, if necessary) Unknown person having whatsapp/MI/NO - 8739059

538, 9179886188, 7418462794, 7396266344, 903230687, 8148351166,

Axis Bank ACNO-921020042207344, 923020035360106, AU Small finance

Bank ACNO-2024000001294 & others.

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

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

Rs. 3,25,000/-

10. Total value of properties stolen / involved Rs. 3,25,000/-

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 ASI. Abhijit Bickas of C.C.P.S. S.P.O. 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

of the Complainant / Informant

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

Imath
22.10.24

Signature of the Officer-in-Charge, Police Station

Name : Pinkha Sarathi Nath

Rank : No Inspector in Charge

Cyber Crime Police Station

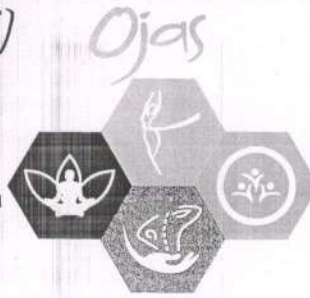
Siliguri Police Commissionerate

Healing Hands Physiotherapy & Wellness Centre

Behind Reliance Digital, Near Pateswari School, Jyoti Nagar, Sevoke Road, Siliguri - 734001 (W.B.)

Dr. Umesh Kumar Bansal (PT)

B.P.T. (B'lore) MIAP, MFIMT
 PGD Yoga Therapy (SVYASA, B'lore)
 Diploma in Sujok Therapy (DST)
 Credentiailling Mckenzie Therapist (MDT) New Zealand
 Dip. Osteopathic Manipulative Therapy & Practice (OCO) Canada
 Certified Structural Integrator (Anatomy Trains) Australia
 Diploma - Master of Chiropractic (Ackermann College, Sweden)
 Neuro Kinetic Therapist (USA)
 ©: 9434330113, 7001502151 e-mail : physioumesh79@gmail.com



THE CARE YOU WANT

Dt. Dayaa Bansal

Diploma in Nutrition & Dietetics
 Certified Clinical & Child Care Nutrition Expert
 Diploma in DIABETES REVERSAL (IFNT, Gurugram)
Weight Loss & Wellness Coach
 Time : 11:00 am to 12:30 pm ☎: 98323-55425
 e-mail : dayabansal9@gmail.com
 Website : www.drumeshbansal.com
 Time : 10:00 am to 7:00 pm

Physiotherapist, Osteopath, Craniosacral Therapist, Chiropractor, Structural Integrator, Yoga & SUJOK Therapist

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- Cerebral Palsy (CP) & Stroke Rehabilitation
- Modern Interventions in Pain Management
- LASER | TAPING | MET MFR | DRY NEEDLING
- CHIROPRACTIC ADJUSTMENT
- OSTEOPATHY FOR HEADACHE SLEEP, NEUROLOGICAL, MUSCULOSKELETAL & LYMPHATIC DISORDERS
- CRANIOSACRAL THERAPY
- VISCERAL MOBILIZATION FOR CONSTIPATION, IBS DIARRHOEA, LIVER & INTESTINAL PROBLEMS

Specific Consultation

- Lifestyle Consultation and Diet Planning
- Weight Management & Counselling
- Yoga therapy for Diabetes High Blood Pressure Thyroid, Cardiac Problems Joint and back pain
- Pranik Healing
- Sujok Therapy
- NATUROPATHY**
 JADE MASSAGER BED
 DETOXIFICATION
 MUD THERAPY
 ELECTROSTATIC
 POTENTIAL THERAPY

BANSAL MEDICO

Mr. Ishwar Pd. Bansal
 Cell : 99322-01051

To, *Received on 22/10/24 at 14:40 hrs Vide CCS of DE No-278 Dtd- No-22/10/24 regarding Cyber Crime PS Case No-123/24 Dtd-22/10/24 U/S-31A*
 The Inspector in Charge, 1318(4)/61(2) of BNS, endorsed Cyber Crime Department to ASI A. Biswas for its investigation
 Siliguri Police Commissionerate,
 Thana More, S.F. Road, Aliliguri.
 Inspector-In-Charge
 Cyber Crime Police Station
 Siliguri Police Commissionerate

Refo:- Cyber found by an investment company name PIMCO of 3.5L (through an app) (Three lac two five thousand rupees)

Respected Sir,
 I Dr. Umesh Kumar Bansal, son of Mr. Ishwar Prasad Agarwal have been looted of Rs. 3.25 lakhs in the name of investment promising good returns in the stock market by this so called "PIMCO" investment Co. They initial made me invest small amounts to get 35-40% profits instantly and then slowly trapped me into an IPO where they allocated 13200 shares which amounted to Rs. 41 Lakhs. Upon telling them that I cannot afford to invest so much they are pestering me to arrange for the funds by hook or crook. They want a 20% commission on the total amount if I want to withdraw the funds.

(Some Ms. Arati is on whatsapp. contact with me)

Arati Patel - 87290 59538
 917988 6188
 74184 62794



Healing Hands Physiotherapy & Wellness Centre

Behind Reliance Digital, Near Pateswari School, Jyoti Nagar, Sevoke Road, Siliguri - 734001 (W.B.)

Dr. Umesh Kumar Bansal (PT)

Ojas

Dr. Dayaa Bansal

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Certified Structural Integrator (Anatomy Trains) Australia

Diploma - Master of Chiropractic (Ackermann College, Sweden)

Neuro Kinetic Therapist (USA)

☎: 9434330113, 7001502151 e-mail : physioumesh79@gmail.com



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DETOXIFICATION
MUD THERAPY

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POTENTIAL THERAPY

BANSAL MEDICO

Mr. Ishwar Pd. Bansal
Cell : 99322-01051

ADMIN - 73962 66344, 90323.06871, 81483 51161

I am sharing the details of the transaction and request you to kindly help me recover my invested amount from the company.

Thanking You,
Yours faithfully
UBansal

Acknowledgement No :-

33208240021576 (National Cyber Crime Reporting Portal)

The details of the first three transactions are in the bank statement.

The fourth transaction of Rs. 25000/- was done by my brother's account. The details are given below:-

Transferred to A/c No 923020035360106
Amount Rs. 25000/-

Seen
22.10.24
Inspector-In-Charge
Cyber Crime Police Station
Police Commissionerate
Dr. Umesh Kumar Bansal. → 9434330113
7001502151

