



FIRST INFORMATION REPORT (Under Section 154 Cr. P.C.) 173 BNSS

PS Siliguri Year 2024 FIR No. 963/24 Date 28.10.24

Sections 316(2)/319(2)/312(1) Sections

Sections (iv) Others Acts & Sections

Time Period Date From 21.10.24 Date To 23.10.24

(b) Information received at PS Date 28.10.2024 Time From 12.05 hrs. Time To

(c) General Diary Reference Entry No(s) 1394 Time 12.05 hrs.

4 Type of Information Written Written / Oral

5 Place of Occurrence (a) Direction and Distance from P.S. 2.7 km North-East (Approx)

(b) Address Ashrampara, Ward No. 14, Dist- Daryeling, ps- Siliguri,

(c) In case outside limit of this Police Station, then the Name of the P.S. A District ?

6 Complainant / Informant :

(a) Name Umesh Chettri

(b) Father's / Husband's Name Lt. D. K. Chettri

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

(e) Passport No Date of Issue Place of Issue

(f) Occupation

(g) Address Nazrul Sarani, Ward No. 13, Ashrampara, ps- Siliguri,

7 Details of known / suspected / unknown accused with full particulars Dist- Daryeling

(Attach separate sheet, if necessary):
(1) Mr. Manish

8 Reasons for delay in reporting by the Complainant / Information

9 Particulars of properties stolen / involved (Attach separate sheet, if necessary):
(1) Rs. 4,15,000/- (Rs. four lakhs fifteen thousand six hundred only)

10. Total value of properties stolen / involved A

11. Inquest Report / U.D. Case No., if any T

12. FIR Contents (Attach separate sheets, if required): The original written complaint which is treated as FIR is enclosed/re-produced overleaf.

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. Biswajit Saha of PNT TOP, Siliguri PS 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 on original written complaint

14. Signature / Thumb impression of the Complainant / Informant

15. Date & Time of despatch to the court :

28.10.24
Signature of the Officer-in-Charge, Police Station
Name: Diptajit Dhar
Rank: No. 5 Inspector in Charge Police
Siliguri Police Station
Siliguri Police Commissionerate

From.

Omesh Chelley
s/o Late D K Chelley
Nazmul Sarani, Ward No 14
Ashraampara, Siliguri
District - Darjeeling

To,

Date: 28 October 24

The Officer in Charge
Paritanli Out Post-PS
Siliguri.

Subject: Fraudulent money
subtraction in name of
allocation of M/s Amore
Franchise

Dear Sir,

1. It is intimated that I had applied for M/s Amore Franchise for cake shop in my location at Ashraampara on 21 October 2024 (application attached). After which I got call

from Mio Amore rep (Mobile Whatsapp
No 90079 90191) claiming to be Head Office
Number of Mio Amore at Kolkata.

Subsequently I was asked to deposit
Registration fee of Rs 25,600/- from
email id. - support@mioamoreofficial.com

which I deposited from phone no 753380
2702 on 21 October 2024. Subsequently I

was told to deposit security fee of
Rs 1,75,000/- which I deposited on

23 October 2024 from my SBI Acct No

33102664167 and again amount

of Rs 2,15,000/- from my same account

number as franchise fee to Account

of Bank of Baroda, IFSC Code ~~BARBO~~

Code BARBOPARNAS KOLKATA, A/C

No 33350100014292 (Txn detail

attached) - In total an amount of

Rs 4,15,600/-, which Mio Amore
Company said was fraud and this

is not their account number. On


Contacting Mobile Whatsapp no 90079 90191

who was claiming representative of

Mio Amore to return the money, they


claimed (Mr Manish), he will take time to return the money. Therefore you are hereby requested to do lodge complaint against the individual involve (Mobile No 90079 90191 & Bank of Baroda Acct No 33350100014292, Kolkata for returned of my hard earned money at the earliest.

For for kind & necessary action please.
Yours sincerely,


Col Umesh Cheltri
Mobile - 9622753070
9403715424

28 October 2024
S/O Late DK Cheltri
Ward No -14

Received on 28.10.2024 at 11:45 Am.
Vide Panitanki TOP GDE No. 590
Date: 28.10.2024 and forwarded to
I/c Siliguri P.S to start a specific
case under relevant Section of law.
IO - ASI Biswajit Saha


27-10-24
Officer in Charge
PANITANKI TOP
P.S. Siliguri
Dist. Darjeeling

Received on 28/10/24 at 12.05 hrs
vide GDE No. 1394 and started
Seg PS case No. 963/24 dt. 28/10/24
U/S- 316(2)/319(2)/312(4) BNS and
endorsed to ASI Biswajit Saha of
Panitanki TOP under Seg PS for its
investigation.


Responsible in Charge
Siliguri Police Station
Siliguri Police Commissionerate