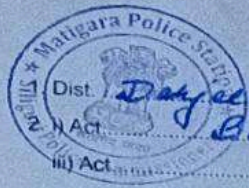


FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.) 173 of BNSS 2962



Dist: Durgaching P.S. Matigara Year: 2024 FIR No. 659/24 Date: 05/11/2024
Act: BNS Sections: 316(2)/318(2) Act: 61(2)(b) Sections: R/w section 20/20A of Indian Telegraph Act.

3. (a) Occurrence of offence Day: Tuesday Date From: 05.11.24 Date To:
Time Period: Time From: 19:10 hrs Time To: 19:30 hrs
(b) Information received at P.S. Date: On 05.11.2024 Time: 20:45 hrs
(c) General Diary Reference: Entry No (s): 222 Time: 20:45 hrs

4. Type of Information: Written
5. Place of Occurrence: (a) Direction and Distance from P.S.: About 01 KM North East from P.S.
(b) Address: 1st Floor at Welub I.T. Park Phase II, Module - 2D, P.S. Matigara, Dist Durgaching
(c) In case outside limit of this Police Station, then the Name of the P.S.: District:

6. Complainant / Informant:
(a) Name: S.I. Prakash Saha
(b) Father's / Husband's Name:
(c) Date / Year of Birth: (d) Nationality:
(e) Passport No.: Date of Issue: Place of Issue:
(f) Occupation: Govt. Servant
(g) Address: SI of Police, Matigara P.S. Siliguri Police Commissionerate

7. Details of known / suspected / unknown accused with full particulars
(Attach separate sheet, if necessary): 1) Md Anwar Ali (42) s/o Azgar Ali of 12/4

Japsia 2nd lane, Jilista, South 24 P.O. (A/P Mayfair - 1, Room No-306, P.S. Matigara, Dist. Durgaching)
2) Sourav Saha s/o Sanjay Saha of Champasahi Anchal, near Young Star Club, P.S. Pradhan Nagar, Durgaching (A/P Zumberote, was broken, P.S. Matigara)

8. Reasons for delay in reporting by the Complainant / Informant:
(i) Fifty Nine (59) pcs of CPU, (ii) Sixty (60) pieces of Monitor, (iii) Fifty Nine (59) Pieces of Keyboard, (iv) Fifty Six (56) pieces of Mouse, (v) Sixty (60) pieces of Head Phone, (vi) Fifty Eight (58) pieces of land phone, (viii) One original copy of garment having No. AE 988063, (viii) One copy of 15 pages printed Money advisor UK hot key, Transfer Campaign 2023 (ix) One copy of five pages printed script, (x) One Lenovo Laptop, (xi) One Mobile Phone styled one Plus.

9. Particulars of properties
10. Total value of properties
11. Inquest Report / U.D. Case No. if any

Inspector-In-Charge Matigara Police Station Siliguri Police Commissionerate 05.11.24

12. FIR Contents (Attach separate sheets, if required): Original written complaint which is treated as FIR is reproduced overleaf

13. Action Taken: Since the above report reveals commission of offence(s) as mentioned at item No. 2., Registered the case and directed investigation / directed SI Sabin Yonjon Jamang
investigation / refused investigation / transferred to P.S.
jurisdiction. FIR read over to the Complaint / Informant, admitted to be correctly recorded and a copy given to the Complainant / informant free of cost.

SI Prakash Saha 5/11/24

Signature of the Officer-in-Charge, Police Station: ARIMEDAN BHATTACHARJEE, Inspector in Charge, Matigara Police Station, Siliguri Police Commissionerate, 05.11.24

14. Signature / Thumb impression of the Complainant / Informant
15. Date & Time of despatch to the court:

To
The Officer In charge
Matigara Police Station
Siliguri Police Commissionerate

Sub: F.I.R

Sir,

In producing herewith 02 (two) arrested accused persons namely 1) Md. Ansar Ali (42 yrs), S/O- Azgar Ali of 12/4 Tapsia 2nd lane, Tiljala, South 24 Pargana (A/P- Mayfaire-1, Room No- 306, PS- Matigara, Dist- Darjeeling) and 2) Sourav Sahu, S/O- Sanjay Sahu of Champasari Anchal near Young star club, PS- Pradhannagar, Dist- Darjeeling (A/P- Tumbajote Gas godown, PS- Matigara, Dist- Darjeeling) along with the following seized articles as per Seizure List:

- i] Fifty Nine (59) Pieces of CPU.
- ii] Sixty (60) Pieces of Monitor.
- iii] Fifty Nine (59) pieces of Keyboard.
- iv] Fifty Six (56) pieces of mouse.
- v] Sixty (60) pieces of Headphones.
- vi] Fifty Eight (58) pieces of land phones
- vii] One Original Copy of Agreement having No. AE 988063
- viii] One copy of 15 pages printed 'Money advisor' UK hot key Transfer Campaign 2023.
- ix] One copy of five pages Pined Script.
- x] One LENOVO laptop.
- xi] One mobile phone styled One Plus.

I beg to report that today on 05.11.2024 at about 18:35 Hrs. during my evening patrolling van duty received a reliable secret source information that some persons are running an illegal call centre at Webel IT Park, Siliguri Phase II, 1st Floor, Paribahannagar under Matigara PS, SPC in the Office named MODULE-3 without any valid documents for their wrongful gain. Accordingly I, informed the matter to Inspector In charge of Matigara Police Station and as per his direction I along with officers and forces namely ASI Naresh Thapa, C/811 Ruben Ekka, C/225 Arun Kumar Roy, C/974 Mintu Sen, C/162 Mahendra Nath Roy, LC/1251 Yankila Bhutia, LC/1359 Bhawani Barman, LC/1324 Lalita Singha, left to work out the information vide Matigara PS GDE Entry no.210 , Dated: 05.11.2024.

At around 18:55 Hrs I along with officers and forces reached the 1st Floor, at Webel IT Park, Phase II and being shown by the source, we held raid at a room styled as MODULE-2D inside which three LAB styled as LAB-I, LAB-II and LAB-III were found and also found inside those LABs some of the staff were working there with computer sets. We introduce ourselves as Police team and on being asked them about the owner of the Office for producing the valid license and other relevant documents for running the said offices. Accordingly the person namely Ansar Ali came forward before the Police Team and introduced himself as the supervisor of the Office. I also found one laptop styled as LENOVO and one mobile styled One Plus from the possession of Ansar Ali.

*Received on 05.11.24 at 20:45 hrs vide
GDE No. 222 and started Matigara PS Case No.
659/24 dt. 05.11.24 u/s- 316(2)/318(2)/61(2)(b) of BNS
R/w section 20/20A of Indian Telegraph Act. SI Selin
Yonjon Gamang will investigate the case.*

Inspector-In-Charge
Matigara Police Station
05.11.24
Siliguri Police Commissionerate

On being asked the staffs they stated that they were hired two days ago and since then they were being trained to make calls to international customers through internet voice protocol. The staffs are also stated that the person namely Ansar Ali is giving them training how make survey and make false international call and how to cheated the customers. I asked them about the owner of the Office but was not able to give any details since they were recently hired at the said office. There was strong reason to believe that the owner of the said company was running the said office illegally for his wrongful gain. Hence I seized the above noted articles with proper seizure list.

On being asked the person namely Ansar Ali, he stated that he had been working as the supervisor of the Office for his owner namely Rajib Saikiya. He also stated that he used to provide fake service of Internet upgrade/Speed Test service to the international customers by making international calls through internet voice protocol to cheat the hard earned money of the customers. And also trained staffs how to cheat customers by making false international calls.

On further enquiry to the other staffs of the said office stated that they were hired by the owner of the company and being trained by Ansar Ali since last two or three days for making international calls through internet voice protocol. They were supplied scripts and guided by the above noted accused persons for making international calls.

On demand of Licence and other valid documents to run the Call Centre the above noted accused person could not produce any DOT Licence or any other documents authorising him to run the said offices wherein he had international clients.

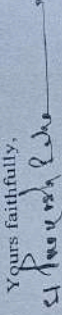
During enquiry the above noted person confessed that he was working in his office as supervisor/human resource under the guidance of his Boss named Rajib Saikiya. During enquiry all the staffs of the above noted Offices stated that they were being trained for the last three days for making calls through internet voice protocol.

There was a strong reason to believe that the above noted accused person under the guidance of his owner was running the call centre illegally at the above noted office for their wrongful gain. The other staffs who were working as trainees were refrain from their work and they also came to know that the owner of the above noted office was running call centre illegally for cheating the international customers. Accordingly, I seized the above noted articles in presence of independent witness and arrested the person namely Ansar Ali after informing the ground of arrest. The seizure was made on 05.11.2024 in between 19.10 Hrs to 19.30 Hrs. All the seized articles were kept at the room named MODULE-2D which was sealed situated at the 1st floor of Webell IT Park, Phase-II under Matigara PS jurisdiction. The whole process of seizure was made under videography.

Further interrogated the arrested accused person namely Anwar Ali stated that Sourav Sahu who was previously present as a seizure witness supervise him. He worked in this office as a partner of Rajib Sankhya. On being interrogated Sourav Sahu admitted that he along with Rajib Sankhya running the office for their wrongful gain. Accordingly I also arrested Sourav Sahu, S/O- Sanjay Sahu of Champasari Anchal near Young star club, PS- Pradhannagar, Dist- Darjeeling (A/P- Tumbajote Gas godown, PS- Matigara, Dist- Darjeeling)

Under the above circumstances, I pray to you that a specific case under proper section of law may kindly be started against the accused persons namely 1) Md. Anwar Ali (42 yrs), S/O- Azgar Ali of 12/4 Tapsia 2nd lane, Tiljala, South 24 Pargana (A/P- Mayfaire-1, Room No- 306, PS- Matigara, Dist- Darjeeling), 2) Sourav Sahu, S/O- Sanjay Sahu of Champasari Anchal near Young star club, PS- Pradhannagar, Dist- Darjeeling (A/P- Tumbajote Gas godown, PS- Matigara, Dist- Darjeeling) and others and arrange for its investigation.

Yours faithfully,



[SI Prokash Saha]

Matigara Police Station

Siliguri Police Commissionerate

Date: 05.11.2024

Enclosed:-

- [1] Original Memo of arrest.
- [2] Original Seizure list.
- [3] Inspection Memo
- [4] Medical slip