

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

453

1. Dist. Siliguri PG P.S. Cyber Crime Year 2024 FIR No. 03/24 Date 06/01/2024
2. i) Act IPC Sections 419/420/200 ii) Act _____ Sections _____
 iii) Act _____ Sections _____ iv) Others Acts & Sections _____
3. (a) Occurrence of offence : Day Since Date From 28/12/2023 Date To 02/01/2024
 Time Period _____ Time From _____ Time To _____
 (b) Information received at P.S. Date 06/01/2024 Time at 13:40 Pm.
 (c) General Diary Reference : Entry No (s) 71 Time at 13:40 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 Rabindranath Peter Jayraj Paul
 (b) Father's / Husband's Name Late Richard Barker Paul
 (c) Date / Year of Birth 70 years (d) Nationality Indian
 (e) Passport No. _____ Date of Issue : _____ Place of Issue _____
 (f) Occupation Retired person
 (g) Address Parkview Apartment / 3rd Floor No-1, Dabgram Colony, W/No-23, Darjeeling.
7. Details of known / suspected / unknown accused with full particulars 23, Darjeeling.
 (Attach separate sheet, if necessary) :
City Union Bank account holder having No-5001010124-194500. IFSC- CIU00000665 & others.
8. Reasons for delay in reporting by the Complainant / Information _____
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) :
Rs. 1.75.710/-
10. Total value of properties stolen / involved Rs. 1.75.710/-
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 reproduced over leaf.
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 Pranam Rai of C.P.S. 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.

Accused in custody : 114 /CCPS/SPC

06/01/24
Prashant Chatterjee

To
The Inspector In Charge,
Cyber Crime ps,
Siliguri Police Commissionerate.

(2)
Date : 06-01-2024

Subject:

Respected Sir,

I Sri.Rabindranath Peter Jayraj Paul S/o Late Richard Baskar Paul resident of Parkview Apartment 3rd Floor, No.1, Dabgram Colony, WARD 23,(M.Corp).Darjeeling,Rabindra Sarani,West Bengal-734006, would like to inform you that on 28-12-2023 on telegram app I was approached by a Company Name : Coin DCX Digitally India Pvt Ltd,Address:Office No.1b Phonenix,Paragram Plaza beside Phonix Mall,LBS Road,Kurla,West Mumbai-400070.(GST NUMBER:27AACCM6442P1ZZ) has offered that participants can earn commission and profits by completing task.

- 1) On 29-12-2023 I completed 1 to 6 task, to get the payment I have to deposit Rs. On 1000-00 and I will receive Rs.1000+300 data task commission+Rs.200/-as review task pay =Rs.1500/-So I paid Rs.1000/-to ANKIT SAHU (UPI ID: akashsrivastav966@ybl) and I received Rs.1500.00 on 29-12-23
- 2) On 29-12-2023 I completed 7 to 12 task, to get the payment I have to deposit Rs 3000-00 and I will receive Rs.3000+900 data task commission+Rs.400/-total=Rs.4300/- So I paid Rs.3000/-to Longbir Engti (UPI ID: longbir@paytm) and I received Rs.4300.00 on 29-12-23.
- 3) On 30-12-23 I have completed 13 to 18 task and to get the payment I have to deposit Rs.7000/- and I will get Rs.7000+2100+800+5000 total whole amount = Rs.14,900.00.So on 30-12-23, I paid Rs.7000-00 to Tarun Jatav (UPI ID : tjatav85@okicici).After receiving Rs.7000/- the company informed that I made a mistake in task 18 and to rectify the mistake I have to pay Rs.28960.00.
- 4) As advised by the company I paid Rs.28, 960.00 to OJAS GAUR (UPI ID : eddyok@axl) on 29-12-23.
- 5) After receiving the payment of Rs.28,960/- they sent a ladder order saying Rs.88,750.00 to be prepaid to repair the data sheet and they will repay Rs.1,15,375.00 (30% Commission) otherwise the amount will be freeze.
- 6) So on 01-01-2024 I paid Rs.40,000.00 to Deendayal Prajapat (UPI ID : jodhpur342005@jio) and again I paid Rs.45,000.00 to Deendayal Prajapat (UPI ID : jodhpur342005@jio)

Sanjiv
06/01/24
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

- 7) After receiving Rs.88,750/- they sent a CASH BILL stating to prepay Rs.51,000.00 and Earning 40% with withdrawal amount of Rs.71,400.00. The paid amount with commission gets added and all amount will be unfreeze and added to available balance. To get back all deposited amount, on 02-01-2024 I paid Rs.51,000.00 to Account Holder Name : Sakthivel M ,Account Number : 5001010124194600, IFSC Code: CIU00000665, Bank Name: City Union Bank.
- 8) On 02-01-2024 I tried to withdraw my deposited amount and commission amount of Rs.2,31,623.00, then the CoinDCX Customer Service says I did not strictly follow the Merchant withdrawal rules, so my amount is frozen. I need to pay Rs.2,31,623.00 to unfreeze the account and they will refund amount: Rs.2,31,623.00 + 2,31,623.00 = Rs.4,63,246.00. On 02-01-2024 they gave me ultimatum that if I don't pay within 2 days of extension time, the merchant will permanently freeze my account.
- Now, I understand the company is a fraud..I fall into the trap. I need your kind help and cooperation to get back the actual money of Rs.1,75,710.00.(Rs.7000+28960+40000+48750+51000) deposited from the above mentioned company.

Sir as I am a retired person of 70 years old, my case may be considered sympathetically, for which I would be ever grateful to you. More over it is hard earned money kept for my medical treatment.

The above payments are made from the below mentioned bank:

- A) Name of Bank: Union Bank of India
B) Account No. 574302010006218 B) Account No. 574302010006218
C) IFSC Code: UNIN0557439 D) Branch: Dabgram, Siliguri-734006

Thank you for considering my application. I look forward to hearing from you.

Enclosure: Photo copy of Bank Statement.

Yours Sincerely,

Rabindranath

(Rabindranath, Peter Jayraj Paul)

Mobile No: 9475300646

Mail Id: ravi21bi12@gmail.com

Received on 06/01/2024 at 13:42 Pm.
Vide CCRS G.O. No-71 Dtd. 06/01/2024
I registered cyber crime PSC/No-
03/24 Ddt- 06/01/2024 U/S-419/420/12CB
are forwarded to ASI Dabgram Rai
for investigation.

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