

FIRST INFORMATION REPORT

First Information of a cognizable crime reported under section 154 Cr. P.C. at P.S.

1. District Alipurduar Sub-Divn. APD P.S. Alipurduar Cyber Crime Year 2021 FIR No. 27 Date 30/9/21
2. i) Act I.P.C. Sections 419/420 ii) Act X Sections X
 iii) Act X Sections X iv) Other Acts & Sections X
3. a) General Diary Reference Entry No. 440 Time 17.25 hr.
 b) Occurrence of Offence : Day Wednesday Date 08/09/2021 Time 14.18 hr.
 c) Information of Offence : Day Thursday Date 30/09/2021 Time 17.25 hr.
 G.D. No. 440 at the Police Station.
4. Type of information : Written / Oral
5. Place of Occurrence : a) Direction and Distance from P.S. Cyber Space
 b) Address :
 Beat No.
 c) In case outside limit of this Police Station, then the name of
 P.S. District
6. Complaint / Information :
 a) Name Shri Shyam Narginary
 b) Father's / Husband's Name Shri Rabindra Narginary
 c) Date / Year of Birth
 d) Nationality Indian
 e) Address Vill-Dakshin Satali, PS-Kalchini, Dist. Alipurduar
7. Details of Know / suspected / unknown / accused with full particulars : Unknown
 (attach separate sheets, if necessary)
8. Reasons for delay in reporting by the Complainant / informant
9. Particulars of properties stolen / involved : (Attach separate sheets, if required)
Rs. 29,800/- (Twenty nine thousands Eight hundred)
10. Total value of properties stolen / involved As noted above
11. Inquest report / U.D. Case No. if any
12. FIR contents : (Attach separate sheets, if required)
13. Action taken : Since the above report reveals commission of offence(s) u/s

registered the case and took up investigation / directed

..... to take up the 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.

The original written complaint which is treated as FIR is
 enclosed herewith/reproduced over leafTaken in original ComplaintSignature / Thumb Impression of
 the Complainant / informantD.R. No.: 1105/21Dated: 01/10/2021

Signature of the Officer-in-Charge, Police Station

Name: Biplob Kumar DasRank: Inspector-in-Charge, Cyber CrimeNumber, if any PS. AlipurduarI/C Cyber Crime PS
 Alipurduar



Government of West Bengal
Office of the Superintendent of Excise
Allpurduar
Finance (Revenue) Department

Dated: 13.09.21

Memo No.: 635/APD/E.

From : The Superintendent of Excise,
Allpurduar.

To : The Superintendent of Police,
Allpurduar.

Subject : Complaint against fraudulent website.

Sir,

With reference to above noted subject, I would like to state that one person namely Sri. Shyam Narjinary, S/o. Rabindra Narjinary, Vill. Dakshin Satall, District Alipurduar, West Bengal PIN-735214 came to the District Excise Office, Allpurduar on 10.09.2021 and reported that he had applied for wine shop license through online via a web site noted as <https://exciselicensegovt.in/state/details.php> and produced some documents in this regard.

From the documents it appeared that Sri. Shyam Narjinary had made an application for wine shop license and given an email address as satyendas3030@gmail.com on application. In response to his application, Sri. Shyam Narjinary received an email from info@exciselicensegovt.in on 08.09.2021 which stated that he had been selected for the license further directing him to make a payment to an account bearing Account No. 1727101014894, IFSC Code:- CNRB0000146 of Canara Bank.

After receiving the email, Sri. Shyam Narjinary made a payment of Rs.25000/- (Rupees Twenty Five Thousand only) and Rs.4800/- (Rupees Four hundred and Eight Hundred only) in above noted Bank account no. vide reference no. IRR2005892, dt. 08.09.2021 and N251211630570408 respectively.

Sri. Shyam Narjinary again received an email from info@exciselicensegovt.in on 08/09/2021 at 7.00 PM, where it was confirmed that application for excise license had been approved and also received a call from 7595847858 directing him to pay processing fees of Rupees 110,000/- within 48 hrs.

In this regard, the undersigned would like to state that Finance (Excise) Department, West Bengal has its own designated official web site (wbexcise.gov.in) for application of Excise License.

In this context, the undersigned would like to state that a cyber crime has certainly been committed in the instant case and hard earned money of the general public are being siphoned off by the unscrupulous elements responsible for operating this fraudulent website exciselicensegovt.in. (All the documents submitted by Sri. Shyam Narjinary are enclosed herewith for your ready reference).

The undersigned would like to request your good office to kindly take cognizance of the matter and take necessary action as per extant law.

Enclosed: As stated.

Yours faithfully,

[Signature]
13/9/2021
Superintendent of Excise,
Allpurduar.

Superintendent of Excise
- Alipurduar

SP APD Memo No. 2481(a)/V

Date 25/09/21

25/09 Superintendent of Police
Allipurduar

Received on 30/09/2021 at
17.25 hrs. vide APD Cyber
Crime PS GDE No-440
Dt-30/09/21 and started
APD Cyber Crime PS
Case No-27/21 dt-
30/09/21 v/s-419/-
420 F.P.C.

30-09-2021
1/C Cyber Crime PS
Allipurduar

1/c cyber PS

Take action and report in 10 days

[Signature]