

# FIRST INFORMATION REPORT

4729

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

1. District Alipurdwar Sub-Divn RPD P.S. Cyber Crime Year 2021 FIR No. 29 Date 23/10/2021
2. i) Act IPC Sections 419/420 ii) Act \_\_\_\_\_ Sections X  
 iii) Act X Sections X iv) Other Acts & Sections X
3. a) General Diary Reference Entry No. 227 Time 19:05  
 b) Occurrence of Offence : Day \_\_\_\_\_ Date Since Long Time \_\_\_\_\_  
 c) Information of Offence : Day Saturday Date 23/10/2021 Time 15:05 hrs.  
 G.D. No. 226 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 Rajon Singh  
 b) Father's / Husband's Name Shrinakaran Singh  
 c) Date / Year of Birth \_\_\_\_\_  
 d) Nationality Indian  
 e) Address Supermarket, P.S. Jaigan, Dist - Alipurdwar
7. Details of Know / suspected / unknown / accused with full particulars :  
 (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 2,66,000 (One Lakh sixty six thousand rupees)
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 LSI Sarmishtha Rai  
 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 overleaf.

Signature of the Officer-in-Charge, Police Station

Name Abhishek Chatterjee

Rank S.I. of Police

Signature / Thumb Impression of



to Cyber Crime Department.  
Piliburduar.

Received a complaint on 25/10/2021 at 15:05 hr  
ARO Cyber Crime PS GDT No-226  
and started Alipurduar Cyber  
Crime PS Case No. 24/2021  
25/10/2021 U/S 419/420 IPC vide  
ARO Cyber Crime PS GDT No-  
std. 23/10/2021

Date = 23rd Oct 2021

Subject => brot online Fraud of 1,66,000

Dear Sir,

I am Rarijan Singh (Age-39) Son of Shrinarayan Singh from Super Market Saigaon Alipurduar 736182. I got a fraud of 1,66,000 by the Oxygen company Sales person his name is Pradip Sen. We were applying for (CSP) Mini Branch of Union Bank of India. I have applied through the Oxygen online Portal. The executive from the company called me on the date 24th Sep 2021 with the no. 8653221909. and first mailed me on the date 24th Sep 2021, by the email id - info@oxygenatitd.com. First he asked me to fill the form and pay the registration fee as ₹ 3000. ₹ 12800 as the will provide us with the CSP I MATM Device and all banking services and again they a ₹ 75000 as limit will set by the Bank to run the business in daily basis. ₹ 26400 as insurance fee. and last ₹ 46800 as agreement of three years with bearing running the CSP outlet. I have made these trans to the A/c details:-

A/c => 37240100007726

IFSC Code => BARB0BHOWAN

A/c Name => OXIGEN PVT LTD.

Bank Name => BANK of BARODA.

when I was