

FIRST INFORMATION REPORT

3843

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

1. District Alipur Sub-Div. Alipur P.S. Falshah Year 2022 FIR No. 401/22 Date 26.07.22
2. i) Act IPC 407/420 Sections 407/420 ii) Act Sections
- iii) Act Sections iv) Other Acts & Sections
3. a) General Diary Reference Entry No. 1165 Time 21:05 hrs
- b) Occurrence of Offence Day 26.07.22 Date 26.07.22 Time at Not Noted
- c) Information of Offence Day 26.07.22 Date 26.07.22 Time at 21:05 hrs
- G.D. No. at the Police Station
4. Type of information: Written / Oral
5. Place of Occurrence: (a) Direction and Distance from P.S. 500 m from South/Heat
- (b) Address Falshah, 1234, New, Haryana, Haryana, P.S. Falshah, Dist. Haryana
- Best No.
- (c) In case outside limit of this Police Station, then the name of P.S. District
6. Complaint / Information:
- (a) Name Joni Mahabub (9882012421)
- (b) Father's/Husband's Name (Prof. of College P.S.)
- (c) Date/Year of Birth
- (d) Nationality
- (e) Address New Mahabub, Haryana, Haryana, P.S. Falshah, Dist. Haryana
7. Details of Know/suspected/unknown/accused with full particulars: one unknown caller
(attach separate sheets, if necessary) calling no 7718698220
8. Reasons for delay in reporting by the Complainant/informant
9. Particulars of properties stolen/involved: (Attach separate sheets, if required) Rs 96,444/-
10. Total value of properties stolen/involved
11. Inquest report/U.D. Case No. if any
12. FIR contents: (Attach separate sheets, if required) The original version is attached of the Complainant which is treated as FIR
13. Action taken: Since the above report reveals commission of offence(s) w/s no enclosed herewith

registered the case and took up investigation/directed Asst. Sub-Inspector Bahman

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.

Signature / Thumb impression of
the Complainant/informant is taken in the
original record

Signature of the Officer-in-Charge, Police Station

Name Asim An Majumdar

Rank SP of Police, P.W. P.S./A.P.

Number, if any

To,

Dated:- 26/07/22

The Inspector in charge
Falakata P.S
Falakata

Received on 26/07/2022
vide Memo No. PS-400
No 1165 dt 26/07/2022
at 2205 and started Falakata
PS case No - 1165/22 dt 26/07/2022
dt - 26/07/2022

Subj:- Banking Fraud and Prey
of cybercrime.

Respected Sir,

This is to bring to your kind attention
that I Sonu Mageswari, Governor of Colaba Police
located near Shalufathy Bazaar Market was victim
of cybercrime and Rs. 96444-00 was looted from
my account by person involved in fraudulent practices.
I received a phone call by mobile No-7718638220
stating that I am calling from Binique's Army Cant
and they want rate of Princess of Arjan Lamb of
20 Lacs Rupees. I provided them the rate and
he confirmed me order. He told me that the
payment will be made at the entry gate
when the goods will be at entry gate. Accordingly
I have ordered the goods and the 2 cartons
was shipped on 26/07/2022 and was to be delivered
today.

They called me for Payment. They asked me
For Phone Pay numbers ⁹⁸⁸³²¹⁸⁴³¹ and they sent me a QR
code by name Army Check 1. They guided me
and told me to send Rs. 1 and they rewarded
me Rs. 2. Again they sent me QR code Army
check 2 and they told me to make payment. I
denied to pay but they told me it is
Procedure of an army Cant. I paid Rs. 26000.
and again they told me to pay Rs. 26000 and
they said that we will pay Rs. 52000 from army
account. Total material value was Rs. 52000
of 2 drums of milk @ 26000. Again they told
me that a new QR code was given. They told
me to scan this code. I scanned that code
and told me to type Rs. 44444 and this
money was also paid. This day I was locked
by the criminals of total sum of Rs. 36444.
and the number of mobile was 9396046172
from which I was misguided and the material
was taken by me in my custody when I
was confirmed that it was prey of cyber
crime activity.

Sir this is humble request you to
Kindly take necessary action against this matter
and take necessary action so that my hard
earned is recovered.

Victor Alexter 9883218431

Linked with — 435610110001083

Bank — Bank of India

Branch — Falakata

ATM —

Yours Faithfully

Name — SONU MAHESWART

Proprietor — CAJOUR PLAZA

Place — FALAKATA

Mobile — 9883218431