



1. Date: 14/03/19 Raghunathpur 2019 42/19 14/03/19

2. (i) Act: IPC 468/471/419/420/120B/34 and Section

(ii) Act: Sections EGD of Information

3. a) General Diary Reference: Entry No: E.19 Technology Act 2008 16.45 hrs

b) Occurrence of Offence: Day: From 08/01/19 and lastly on 18/02/19 Not noted

c) Information received Date: 14/03/19 Time 16.45 hrs E.19 Other P.S.

4. Type of Information: Written/Oral Typed

5. Place of Occurrence: a) Direction and Distance from P.S. Not noted

b) Address: cyber space

c) In case outside limit of the Police Station, Name of nearest P.S. Not noted District Not noted

6. Complainant/Informant:

a) Name: Jay Agarwal

b) Father's/Husband's Name: Not noted

c) Date/Year of Birth: Not noted Nationality Indian

e) Address: Partner of M/S National Construction & Trading Co. P.S. Raghunathpur Dist. Puria

7. Details of known/suspected/unknown accused with their particulars:
(Attach separate sheet, if necessary)

AK Ram Khan Enterprises

8. Reasons for delay in reporting by the complainant/s for the matter: Not noted

9. Particulars of properties stolen/involved: (Attach separate sheet, if required): Not noted

10. Total value of properties stolen/involved: Not noted

11. Inquest report/D.O. Certificate, if any: Not noted

12. FIR Contents: (Attach separate sheet, if necessary) The original typed complaint which is treated as FIR is attached herewith

13. Action taken: Since the above 468/471/419/420/120B/34 IPC and EGD of Information Technology Act 2008

registered the case and took up the investigation. Myself took up the investigation to take up the investigation/transferred to P.S. Myself took up the investigation to take up the investigation/transferred to P.S.

the Complainant/informant, advised to file a complaint in the Court in accordance with the provisions of law.

The Signature of the Complainant is in the original Complaint.

Sandip Chattaraj 14/03/2019 Inspector-in-charge
Raghunathpur P.S.
Dist. Puria (W.B.)
Inspector of Police
H/c Raghunathpur P.S.

Signature/Thumb impressions of the Complainant/informant:

M/s. National Construction & Trading Company

GOVT. RAILWAYS & RITES CONTRACTOR

P.O. RAGHUNATHPUR, PIN - 723 133

DIST. : PURULIA [W.B.]

Ref. No. NCTC/46/2018-19/02



Date :

To,
Inspector in Charge
Raghunathpur Police Station
Raghunathpur, Purulia
West Bengal

Sub: Cyber fraud on our firm M/s National Construction & Trading Company by Akram Khan Enterprises having account number 3693916056 in Central Bank of India, S.Co 22; GF Housing Board; Gurgaon - 122002, Haryana

Respected Sir,

This is to bring to your kind notice that we at M/s National Construction & Trading Company, having registered office at Raghunathpur, Purulia, West Bengal have been subject to Cyber Fraud to the tune of Rs.10,89,000/-. From whatever we know till now, the fraudster has a bank account bearing no. 3693916056 in the name of Akram Khan Enterprises in Central Bank of India, S.Co 22; GF Housing Board; Gurgaon - 122002, Haryana IFSC Code: CBIN0283792. MICR : 110016157. The fraudster has hacked our firm's email id (nctc_jay@yahoo.co.in) and through forgery of documents and misled us to transfer an amount of Rs.10,89,000/- to the Central Bank Account. Now we fear that the amount may have been withdrawn / remitted from that account and we may lose the entire money. We have already informed our banker, Canara Bank, Raghunathpur Branch, Purulia and the beneficiary bank, Central Bank of India, Gurgaon Branch about the transfer and requested them to recover the money from the party. Through this letter, we would like to apprise you of the series of events that took place and request you to kindly help us recover the money from the culprit.

Brief Facts of the Case:

We have business dealing with Oberoi Thermit Private Limited, having registered office at 5166, Basant Road, New Delhi - 110055 and Manufacturing Unit at : Plot No. 3, IIE, Sector - 8B, SIDCUL, Haridwar, Uttarakhand - 249 403. We communicate with Mr. Vinay Mishra, Manager Sales Oberoi Thermit Pvt. Ltd. Having mobile no.: 9936303354 and email address: vinay.mishra@oberoithermit.com.

Like most times, we were in the process of negotiating with them for purchase of materials for our site at Raghunathpur, Purulia. We started exchanging emails with Mr. Vinay Mishra at his aforesaid email id from 11th January 2019 and the negotiations continued till 7th of February. On 8th January we received an email from a New Email ID. vinay.mishra@oberoithermit.co.in asking us to send us the revised Purchase Order. This email ID was actually created by someone having gmail ID as ronjob7@gmail.com. The name used in the ID was vinay.mishra@oberoithermit.co.in. Due to the similarity in the email ID's we did not notice the change in email ID and continued our conversation with this new email id. We carried with our negotiation through this new email not realizing that we are actually conversing with a hacker. On checking the original email records of our suppliers it appears that the hacker may have adopted the following technique:

Contd. P/2.

M/s. National Construction & Trading Company

GOVT. RAILWAYS & RITES CONTRACTOR

P.O. RAGHUNATHPUR, PIN - 723 133

DIST. : PURULIA [W.B.]

Ref. No.



Date :

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When an email was sent from the original Email ID of Mr. Vinay Mishra, the hacker would delete the same from our inbox and also from the deleted items in the email. Then he would replicate the same email from his email id ronjob7@gmail.com and resend the same mail. Since the account name was vinay.mishra@oberoithermit.co.in, we could not understand that the hacker was conversing with us. Whenever, we would send an email to Vinay Mishra, we would usually reply through the trailing email and the email would reach the hacker in his gmail id. The hacker would then recreate the same email in our inbox using his hacked password and send the mail to Original email ID of Vinay Mishra. This is how we feel, he manipulated the emails and kept the conversation between us alive.

On 15th February 2019, we received an email from the hacker giving the Proforma Invoice of the supplier and giving account details for payment of the advance as mentioned in the Purchase Order. Even though the name of the party in the purchase order was different, we thought that since the supplier wants us to make payment directly to his supplier in the different account we did not ask question to the supplier and made payment to the account of Akram Khan Enterprises on 16th February. The payment was made from our firm in the name of M/s National Construction & Trading Company having Current Account no.: 3402214000004 with Canara Bank, Raghunathpur Branch, Purulia West Bengal. The account details of Akram Khan Enterprises is as follows: Bank Account No : 3693916056, Bank Name: Central Bank of India Bank address: S.Co 22; GF Housing Board; Gurgaon - 122002, Haryana/FSC Code: CBIN0283792. MICR : 110016157. The payment was made through NEFT / RTGS and the UTR No was 19021617729611.

Thereafter on 18th February, the hacker again sent us an email asking for the UTR Number to confirm the payment to them and also send final copies of the tripartite agreement. Little did we know till then that we have erroneously transferred money to a wrong account.

Finally on 22nd February 2019, we got a call from Vinay Mishra asking why the payment had not been done till date to their account. When we wanted to send him the UTR details etc using the same email id vinay.mishra@oberoithermit.co.in, all the emails bounced back. On scrutiny we realized how the hacker cheated us. How he has manipulate each email written by Mr. Vinay Mishra and Us and in the process robbed us of Rs.10,89,000/- is beyond comprehension.

Sir, we would humbly request you to kindly look into the case & lodge FIR and help us retrieve our lost money, failing which we would suffer huge monetary loss.

We shall be very grateful to your good self for prompt action from your end relieve us of our problem and also bring the culprit to book so that some other innocent people are not cheated like us.

Thanking you,

Yours faithfully

M/s. NATIONAL CONSTRUCTION & TRADING CO.

Jay Agarwal
Partner

*Received on 14/03/19 at 16:45 hrs
and started Raghunathpur Ps. Case no-
42/19 dt. 14/3/19 u/s-468/47/419/420/
120B/34 P.C & 66 D of Information
Technology Act 2000.*

(Signature)
Inspector-in-charge
Raghunathpur P. S.
Dist.-Purulia (W.B.)