



# FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

1. District PURULIA P.S. Cyber Crime Year 2022 FIR No. 942/15/22 Date 26/08/2022  
 2. (i) Act IPC Sections 406/420/34 (ii) Act - Sections -  
 (iii) Act - Sections - (iv) Other Acts & Sections -  
 3. (a) Occurrence of Offence: Day Friday Date From 26/08/22 Date to Till now  
 Time Period - Time from - Time To -  
 (b) Information received at P.S. Date 26/08/2022 Time 16:40 hr.  
 (c) General Diary Reference Entry No. (s) 251 Time 16:40 hr.  
 4. Type of Information Typed Written Written/Oral Written  
 5. Place of Occurrence (a) Direction and Distance from P.S. Cyber Space/World Beat No. -  
 (b) Address -

(c) In case outside limit of this Police Station then the Name of the P.S. - District -  
 6. Complaint/Informant  
 (a) Name Rachita Daga  
 (b) Father's/Husband's Name Harsh Daga  
 (c) Date/Year of Birth 26 years (d) Nationality Indian  
 (e) Passport No. - Date of Issue - Place of Issue -  
 (f) Occupation Housewife  
 (g) Address A Cooks Compound, B.T. Sarkar Road, Ward No. 23, PS - Purulia (T), Dist - Purulia

7. Details of Known / Suspected / Unknown accused with full particulars  
 (Attach Separate Sheet, if necessary)  
i) Unknown person having mobile number a) 7076957543, b) 8933952472, c) +918145719162 ii) Bank Account Holder vide A/C No. 04879950000-5521, IFSC - YESB0000487 of YES Bank.

8. Reasons for delay in reporting by the Complainant / Informant -

9. Particulars of properties stolen / involved : (Attach separate sheet, If necessary):  
-

10. Total value of properties stolen / involved : Rs. 2,50,600/- (Two lakhs fifty thousand six hundred One)

11. Inquest report / U.D. : Case No. if any : N/A

12. FIR Contents : (Attach separate sheets, if required) The original written complaint of the complainant which is treated as F.I.R is attached herewith.

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 Myself SI Anjan Kumar Biswas to take up the investigation / refused investigation / transferred to P.S. as per order of Superior Authority on point of jurisdiction. FIR read over the Complainant / informant admitted to be correctly recorded and a copy given to the Complainant / Informant free of cost.

14. Signature / Thumb Impression of The Complainant / informant  
Rachita Daga, Date: 26.08.2022  
 15. Date & Time of despatch to the court:

Anjan M. Biswas SI of Police  
 Signature of the Officer-in-Charge Police Station  
 Name: ANJAN KUMAR BISWAS  
 Rank: SI of Police No. -  
Inspector-in-charge  
Cyber Crime Police Station.

**To,  
The IC Cyber Crime PS  
Dist-Purulia**

Sir,

With due respect I beg to state that I Rachita Daga (26Yrs.), W/O- Harsh Daga, resident of Cooks Compound, B.T Sarkar Road, Ward No.23, PS- Purulia (T), Dist- Purulia. I have one shop in the name of "Rajasthan Marbels and Tiles" in Purulia Town. On 26/08/2022 I received a call from an unknown number (7076957543) who disclosed himself as an Army Officer, posted at Panagar Army Camp and he ordered for marbles of amount Rs.33,400/-. After that I received a call from another unknown number (8933952472) and told me that he is sending me a QR Code for advance payment. Then I received a QR Code in my What's App number (+919681695594) from an unknown What's App number (+918145719162). As per the direction of the unknown person while I scanned the QR Code then I found that Rs.99,800/- is debited from my savings bank account vide A/C No-090401505391 of ICICI bank, Purulia Branch which is linked with my Google Pay account Number 9123662840. When I questioned him for the debiting money from my bank account, the unknown person informed me to pay more Rs.1,50,800/- to one bank account vide A/C-048799500005521, IFSC-YESB0000487 of YES Bank to refund the amount that is debited from my bank account earlier. I trusted him and paid him again Rs.1,50,800/- to the bank account vide A/C-048799500005521, IFSC-YESB0000487 of YES Bank. After that as the unknown person started demanding more money, to refund total money ( Rs.2,50,600/-) back, I realized that I have been cheated.

Therefore, I request you to kindly look into the matter and do the needful legal action against the fraudsters and refund my money.

Yours faithfully,

*Rachita Daga*

(Rachita Daga)

Date : 26.08.2022

Received on 26/08/2022 at  
16:40 hrs & started Purulia  
Cyber Crime PS Case No.15/22,  
Dtd. 26/08/2022, U/S-406/420/34 IPC.

Anjan K. Biswas  
SI  
26/08/2022  
Inspector-in-charge  
Cyber Crime Police Station  
Purulia