



FIRST INFORMATION REPORT
(Under Section 154 Cr. P.C.)

975

1. District Purulia P.S. Cyber Crime Year 2023 FIR No. 27/2023 Date 03/10/2023

2. (i) Act IPC Sections 406/420/34 (ii) Act - Sections -
(iii) Act - Sections - (iv) Other Acts & Sections -

3. (a) Occurrence of Offence: Day Wednesday Date From 06/09/2023 Date to -
Time Period - Time from - Time To -

(b) Information received at P.S. Date 03/10/2023 Time 14:15 hrs.

(c) General Diary Reference Entry No. (s) 34 Time 14:15 hrs.

4. Type of Information Written (Typed) Written / Oral

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 Manish Kumar Singhania

(b) Father's / Husband's Name Banwari Lal Singhania

(c) Date / Year of Birth 47 years (d) Nationality Indian

(e) Passport No. - Date of Issue - Place of Issue -

(f) Occupation Business

(g) Address Chauk Bazar, Purulia Municipality Ward No. 13, PS-Purulia(T), Dist-Purulia

7. Details of Known / Suspected / Unknown accused with full particulars
(Attach Separate Sheet, if necessary)

Bank account holder vide A/c No. 3734000101170014, IFSC Code - PUNB0138110 of Punjab National Bank and others.

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

Delay due to the collection of necessary documents.

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

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10. Total value of properties stolen / involved: Rs. 2,65,500/- (Two lakh sixty five thousand five hundred)

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

12. FIR Contents : (Attach separates 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 SI Sandip Pal to take up the investigation / refused investigation / transferred to P.S. - 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.

Manish Kumar Singhania

14. Signature / Thumb Impression of The Complainant / informant

15. Date & Time of despatch to the court :

Anjan Kumar Biswas
Signature of the Officer-in-Charge Police Station 03/10/2023
ANJAN KUMAR BISWAS
Name : SI OF POLICE
Rank : Inspector-in-charge
Cyber Crime Police Station, Purulia

To
The I/C
Purulia Cyber Crime PS
Dist.- Purulia

With due respect I, Manish Kumar Singhania (Age-47 Yrs.), S/O- Banwari Lal Singhania, resident of Chowk Bazar, Purulia Municipality Ward No.13, PS-Purulia Town, Dist.- Purulia would like to inform you that on 06/09/2023 morning I received an unknown mail from "McDonald's India Pvt. Ltd." having mail ld-info@mcdonaldsfranchiseindia.co.in and it offered me for a franchise of McDonald's in Purulia town area. Then I received calls from several unknown contact numbers which are as follows i) 9534226376, ii)9038263486, iii)8585866549, iv)9038680577 and they introduced themselves as McDonald's Franchise representatives. They assured me and asked me to pay a sum of Rs.2,65,500/- for registration charges and for fixing the area of their franchise in Purulia town. Then I believed in their proposals and for getting the franchise as per their instructions on the same day in the evening I paid a total amount of **Rs.2,65,500/-** to one unknown bank account vide **A/C No- 3734000101170014, IFSC Code- PUNB0138110 of Punjab National Bank** which they claimed as bank account of McDonald's India Pvt. Ltd. The total amount was debited from my ICICI bank account vide **A/C No- 090405001605**. Later, they did not set up any franchise and asked for more money for other various charges, then I realized that I have been cheated. I request you to kindly look into the matter and take appropriate legal action against the fraudsters so that I can get my lost money back. The delay in lodging the complaint is due to the collection of necessary documents.

Yours faithfully,

Received on 03/10/2023
at 14:15hrs and marked
Purulia Cyber Crime PS Case
No. 27/2023. Dtd. 03/10/2023,
U/S- 406/420/34 IPC.

Manish Kumar Singhania

AM. BISNOI
03/10/2023
Inspector-in-charge
Cyber Crime Police Station
Purulia