

**FIRST INFORMATION REPORT**

(Under Section 154 Cr.P.C.)

(प्रथम सूचना रिपोर्ट)

(धारा 154 दंड प्रक्रिया संहिता के तहत )

1. District (ज़िला): EAST DISTRICT P.S.(थाना): SADAR PS Year(वर्ष): 2022  
FIR No(प्र.सू.रि. 0194 Date & Time of FIR (एकजाईकार की तिथि / समय): 16/11/2022 11:55 hrs

S.No.(क्र.सं.)	Acts(अधिनियम)	Sections(धारा(एँ))
1	IPC 1860	420
2	INFORMATION TECHNOLOGY (AMENDMENT) ACT 2008	66D

## 3. (a Occurrence of offence (अपराध की

1. Day(दिन): Date From(दिनांक) Date To(दिनांक तक):  
Time Period (समय अवधि): Time From (समय) Time To (समय)

(b Information received at P.S.(थाना जहाँ सूचना प्राप्त हुई Date(दिनांक): 16/11/2022 Time (समय): 11:55 hrs

(c General Diary Reference (रोजानामाघा Entry No.(प्रतिष्ठि सं.):014 Time (समय): 16/11/2022 11:55:00 hrs

## 4. Type of Information (सूचना का Written

## 5. Place of Occurrence (घटनास्थल):

1. (a Direction and distance from P.S (थाना से दूरी और Beat No(बीट)  
(b Address(पता):

(c In case, outside the limit of this Police Station, then (यदि थाना सीमा के बाहर है तो)

Name of P.S(थाना का नाम): District(State)(ज़िला(राज्य)):

## 6. Complainant / Informant (शिकायतकर्ता/सूचनाकर्ता

(a Name(नाम): Divya Nepal

(b Husband's Name (पति का Dr Abhisek Gautam

(c Date/Year of Birth (जन्म तिथि /वर्ष) 987

(d) Nationality (राष्ट्रियता) INDIA

(e UID No (यूआईडी सं.):

(f) Passport No. (पासपोर्ट सं.):

Date of Issue (जारी करने की तिथि): Place of Issue (जारी करने का स्थान):

(g Id details (Ration Card, Voter ID Card, Passport, UID No., Driving License, PAN )  
(पहचान विवरण(राशन कार्ड, मतदाता पहचान पत्र, पारपत्र, आधार कार्ड सं., ड्राइविंग लायसेंस, पैन)):

S.No.(क्र. सं.)	Id Type(पहचान पत्र का प्रकार)	Id Number(पहचान संख्या)
1	Present Address	Daragoan, Tadong, Gangtok, Sikkim, EAST DISTRICT, SIKKIM, INDIA

(h Occupation (व्यवसाय):

(i) Address(पता):

S.No. (क्र.सं.)	Address Type (पता का)	Address (पता)
1	Present Address	Daragoan, Tadong, Gangtok, Sikkim, EAST DISTRICT, SIKKIM, INDIA

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(प्रथम सूचना रिपोर्ट)

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(c In case, outside the limit of this Police Station, then (यदि थाना सीमा के बाहर है तो)

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(e UID No (यूआईडी सं.):

(f) Passport No. (पासपोर्ट सं.):

Date of Issue (जारी करने की तिथि):

Place of Issue (जारी करने का स्थान):

(g Id details (Ration Card, Voter ID Card, Passport, UID No., Driving License, PAN )

(पहचान विवरण(राशन कार्ड, मतदाता पहचान पत्र, पारपत्र, आधार कार्ड सं., ड्राइविंग लायसेंस, पैन)):

S.No.(क्र. सं.)	Id Type(पहचान पत्र का प्रकार)	Id Number(पहचान संख्या)

(h Occupation (व्यवसाय):

(i) Address(पता):

S.No. (क्र.सं.)	Address Type (पता का)	Address (पता)
1	Present Address	Daragoan, Tadong, Gangtok, Sikkim, EAST DISTRICT, SIKKIM, INDIA

2	Permanent Address	Daragoan, Tadong, Gangtok, Sikkim, EAST DISTRICT, SIKKIM, INDIA
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(j) Phone number (दूरभाष न.): Mobile (मोबाइल न.) 91-8617495162

7. Details of known/suspected/unknown accused with full particulars (ज्ञात/संदिग्ध/अज्ञात अभियुक्त का पूरे विवरण सहित वर्णन):

Accused More Than (अज्ञात आरोपी एक से अधिक हों तो संख्या):

S.No.(क्र.)	Name (नाम)	Alias(उपनाम)	Relative's Name(रिश्तेदार का)	Address (पता)
1	Nichenet Prints			1. Unknown, EAST DISTRICT, SIKKIM, INDIA
2	Parvati Das			

8. Reasons for delay in reporting by the complainant/informant (शिकायतकर्ता / सूचनाकर्ता द्वारा रिपोर्ट देरी से दर्ज कराने के)

The complainant appeared at this PS today only in order to register a case vide complaint no.28743061072200020

9. Particulars of properties of interest (Attach separate sheet, if necessary) (संबन्धित सम्पत्ति का विवरण (यदि आवश्यक हो, तो अलग पृष्ठ नत्थी

S.No. (क्र.सं.)	Property Category (संपत्ति श्रेणी)	Type of Property (सम्पत्ति के प्रकार)	Description (विवरण)	Value(In Rs/-) (मूल्य (रु में))
1	COIN AND CURRENCY	INDIAN RUPEE	Informant made an online transaction of cash amounting to Rs 20000	20,000.00

10 Total value of property stolen (In Rs/-) (चोरी हुई सम्पत्ति का कुल मूल्य (रु में)) 01.00

11 Inquest Report / U.D. case No., if any (मृत्यु समीक्षा रिपोर्ट / यू.डी. प्रकरण नं०, यदि कोई हो)

S.No. (क्र.सं.) UIDB Number (यू.आई.डी.बी. संख्या)

12 First Information contents (Attach separate sheet, if necessary) (प्रथम सूचना तथ्य (यदि आवश्यक हो, तो अलग पृष्ठ नत्थी

Received a written FIR from one Divya Nepal, F/35 yrs, w/o Dr. Abhisek Gautam, r/o Daragoan, Gangtok, Sikkim which is reproduced as under-

To,  
The Station Officer  
Sadar Thana  
Gangtok, Sikkim

Dated: 16th November, 2022.

Subject: FIR

Dear Mam/Sir,

This is to file a complaint against www.nichenetprints.com. I found this website in a Government of India Platform who were hiring freelancers for (WFH) Work From Home. Since I was unemployed and bored, I thought of giving it a try. I checked their credentials in multiple social networks such as Glassdoor and Quora. I even checked their registration details in Ministry of Corporate Affairs Website. After registration on their website, I had an interview with these people. They said that initial training fee would cost Rs.20,000/- (Twenty Thousand Only) which they will return after successful training and completing first task they assign. After the money transfer on 29th April, 2022, they assigned me a job. They were available on calls and mails to provide support on the assignment. I called and asked details when I needed help. They responded every time. It was functioning just like any other online job portal, so I didn't suspect fraud in the beginning. But once I submitted the complete work they cut all contacts, and then I knew I had been duped. I made a complaint on the Cyber Crime Portal immediately.

Complaint Number: 22811210262631, status shown: Under Process.

The details of the Money Transaction, my bank statement, eMail conversation, Company's Registration has been attached along with this report.

Thanking You,  
Sd-

Divya Nepal  
8617495162

On the basis of above written FIR received, a Sadar PS Case FIR No. 194/2022, dated 16/11/2022, u/s 420 IPC, 1860 r/w sec 66 D IT Act, 2000 registered against unknown person(s) and the case is endorsed to PI Avinash Lamichaney for further investigation.

PI Mingyur Tempo Nadik  
SHO/SPS, Gangtok, Sikkim

2	Permanent Address	Daragoan, Tadong, Gangtok, Sikkim, EAST DISTRICT, SIKKIM, INDIA
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(j) Phone number (दूरभाष न.): Mobile (मोबाइल न.) 91-8617495162

7. Details of known/suspected/unknown accused with full particulars (ज्ञात/संदिग्ध/अज्ञात अभियुक्त का पूरे विवरण सहित वर्णन):

Accused More Than (अज्ञात आरोपी एक से अधिक हों तो संख्या):

S.No.(क्र.)	Name (नाम)	Alias(उपनाम)	Relative's Name(रिश्तेदार का)	Address (पता)
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8. Reasons for delay in reporting by the complainant/informant (शिकायतकर्ता / सूचनाकर्ता द्वारा रिपोर्ट देरी से दर्ज कराने के)

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N.C.R.B/एन.सी.आर.बी.  
I.I.F.-1/एकीकृत जांच फार्म-1

N.C.R.B/एन.सी.आर.बी.  
I.I.F.-1/एकीकृत जांच फार्म-1

13 Action taken since the above information reveals commission of offence(s) u/s as mentioned at Item No. 2.  
(की गयी कार्यवाही: चूंकि उपरोक्त जानकारी से पता चलता है कि अपराध करने का तरीका मद सं. 2 में उल्लेख द्वारा के तहत है।):

(1 Registered the case and took up the investigation (प्रकरण दर्ज किया गया और जांच के लिए लिया गया): or (या)

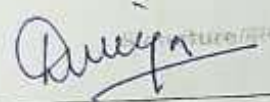
(2 Directed (Name of I.O.): (जांच अधिकारी का नाम) Vinash Lamichaney Rank (पद): (Inspector)  
No(सं.) NA to take up the investigation (को जांच अपने पास में लेने के लिए निर्देश दिया गया ) or

(3 Refused investigation due to (जांच के  
or (के कारण इंकार किया गया)

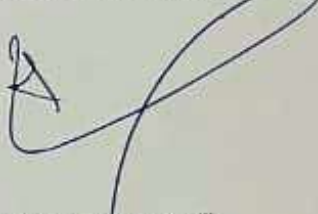
(4 Transferred to P.S. (थाना): District (जिला):  
on point of jurisdiction (को क्षेत्राधिकार के कारण

F.I.R. read over to the complainant/informant, admitted to be correctly recorded and a copy given to the  
(शिकायतकर्ता / सूचनाकर्ता को प्राथमिकी पढ़ कर सुनाई गयी, सही दर्ज हुई माना और एक कॉपी निशुल्क शिकायतकर्ता को दी गयी।)  
R.O.A.C. (आर.ओ.ए.सी.)

14 Signature/Thumb impression of the complainant / informant.



Signature of Officer in charge, Police Station



15 Date and time of dispatch to the court  
(अदालत में प्रेषण की तिथि और समय):

R.No. 2775 /SHO/SPS/22

ate: 16.11.2022 Time 12:00pm

Name (नाम) Mingyur Tempo Nadik  
Rank (पद) (Inspector)

 STATION HOUSE OFFICE  
SADAR POLICE STATION  
GANGTOK

16. Free Legal Aid is available for person arrested.

Contact Front Office and Helpline No: -  
East - 03592-284462/18003453382  
West - 03595-250010/18003453383  
South - 03595-264654/18003453362  
North - 03592-234694/18003453384

13 Action taken since the above information reveals commission of offence(s) u/s as mentioned at Item No. 2.  
(की गयी कार्यवाही: चूंकि उपरोक्त जानकारी से पता चलता है कि अपराध करने का तरीका मद सं. 2 में उल्लेख द्वारा के तहत है।):

(1 Registered the case and took up the investigation (प्रकरण दर्ज किया गया और जांच के लिए लिया गया): or (या)

(2 Directed (Name of I.O.): (जांच अधिकारी का नाम) Vinash Lamichaney Rank (पद): (Inspector)  
No(सं.) NA to take up the investigation (को जांच अपने पास में लेने के लिए निर्देश दिया गया ) or

(3 Refused investigation due to (जांच के or (के कारण इंकार किया गया)

(4 Transferred to P.S. (थाना): District (जिला):  
on point of jurisdiction (को क्षेत्राधिकार के कारण

F.I.R. read over to the complainant/informant, admitted to be correctly recorded and a copy given to the  
(शिकायतकर्ता / सूचनाकर्ता को प्राथमिकी पढ़ कर सुनाई गयी, सही दर्ज हुई माना और एक कॉपी निशुल्क शिकायतकर्ता को दी गयी।)  
R.O.A.C. (आर.ओ.ए.सी.)

14 Signature/Thumb impression of the complainant / informant.

Signature of Officer in charge, Police Station

15 Date and time of dispatch to the court  
(अदालत में प्रेषण की तिथि और समय):

R.No. 2775 /SHO/SPS/22  
Date: 16.11.2022 Time 12:00pm

Name (नाम) Mingyur Tempo Nadik  
Rank (पद) (Inspector)  
No. (सं.)  
  
STATION HOUSE OFFICE  
SADAR POLICE STATION  
GANGTOK

16. Free Legal Aid is available for person arrested.  
Contact Front Office and Helpline No: -  
East - 03592-284462/18003453382  
West - 03595-250010/18003453383  
South - 03595-264654/18003453362  
North - 03592-234694/18003453384

N.C.R.B/एन.सी.आर.बी.  
I.I.F.-1/एकीकृत जांच फार्म-1

N.C.R.B/एन.सी.आर.बी.  
I.I.F.-1/एकीकृत जांच फार्म-1

13 Action taken since the above information reveals commission of offence(s) u/s as mentioned at Item No. 2.  
(की गयी कार्यवाही: चूंकि उपरोक्त जानकारी से पता चलता है कि अपराध करने का तरीका मद सं. 2 में उल्लेख द्वारा के तहत है।):

(1 Registered the case and took up the investigation (प्रकरण दर्ज किया गया और जांच के लिए लिया गया): or (या)

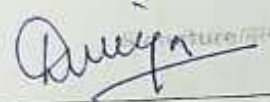
(2 Directed (Name of I.O.): (जांच अधिकारी का नाम) Vinash Lamichaney Rank (पद): (Inspector)  
No(सं.) NA to take up the investigation (को जांच अपने पास में लेने के लिए निर्देश दिया गया ) or

(3 Refused investigation due to (जांच के  
or (के कारण इंकार किया गया)

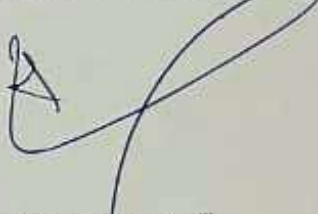
(4 Transferred to P.S. (थाना): District (जिला):  
on point of jurisdiction (को क्षेत्राधिकार के कारण

F.I.R. read over to the complainant/informant, admitted to be correctly recorded and a copy given to the  
(शिकायतकर्ता / सूचनाकर्ता को प्राथमिकी पढ़ कर सुनाई गयी, सही दर्ज हुई माना और एक कॉपी निशुल्क शिकायतकर्ता को दी गयी।)  
R.O.A.C. (आर.ओ.ए.सी.)

14 Signature/Thumb impression of the complainant / informant.



Signature of Officer in charge, Police Station



15 Date and time of dispatch to the court  
(अदालत में प्रेषण की तिथि और समय):

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