

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

5201

1. D. SPC PS Cyber Crime Year 2021 FIR No. 104/21 Date 12/07/21

2. i) Act IPC Sections 419/420/384 ii) Act Sections

(iii) Act Sections (iv) Others Acts & Sections

3. (a) Occurrence of Offence Day Friday Date From 09/07/2021 Date To

Time Period Time From Time To

(b) Information received at PS Date 12/07/2021 Time 21:05 pm

(c) General Diary Reference Entry No(s) 121 Time 21:05 pm

4. Type of Information Written Written / Oral

5. Place of Occurrence (a) Direction and Distance from PS Beat No.

(b) Address Cyber Space

(c) In case outside limit of this Police Station, then the

Name of the PS District

6. Complainant / Informant

(a) Name Sanjay Bhattacharjee

(b) Father's / Husband's Name Late Amal Kumar Bhattacharjee

(c) Date / Year of Birth 52 years (d) Nationality Indian

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

(f) Occupation Registrar of Indian Institute Legal Studies

(g) Address Bidhanpally, Kadamtala, PS Matigara, Darjeeling

7. Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary):

Unknown person having mobile No-9933765422 & User
of Union Bank of India C.A.C.No-393602010019399, Kalim-
pong Branch

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

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

Rs. 1,00,000/-

10. Total value of properties stolen / involved Rs. 1,00,000/-

11. Inquest Report / U.D. Case No., if any

12. FIR Contents (Attach separate sheets, if required): The original written complaint of
the complainant which is treated as FIR is enclosed 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 S.K. Chhetri of Cyber Crime PS, SPC to take up
investigation / refused 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

Sanjay Bhattacharjee

14. Signature / Thumb impression

Signature of the Officer-in-Charge, Police Station

Name: SANJAY GHOSH

Rank: No. SI Inspector Charge

Cyber Crime Police Station

15. Date & Time of despatch to the court:



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Ref: IILS/MISC/04/235

Date: 12/07/2021

To,
The Officer-in-Charge,
Cyber Crime Police Station,
Siliguri.

Sub: Information related to deceiving fraudulently and dishonestly inducing for extortion of money from the account of Indian Institute of Legal Studies, Dagapur, Siliguri by unknown miscreants.

Sir,

I Sanjay Bhattacharjee, Registrar of Indian Institute of Legal Studies, Dagapur, Siliguri, would appraise you with an incident occurred on 09.07.2021 relating to transfer of money to a specific Bank Account of Union Bank of India, Kalimpong by deceiving fraudulently and dishonestly inducing the President of the Governing Body, Indian Institute of Legal Studies, Dagapur, Siliguri.

That the Honorable President of the Governing Body of Indian Institute of Legal Studies, Shri Joyjit Choudhary received a phone call in his mobile from an unknown number, being 9933765422, on 08.07.2021 wherein the unknown person introduced himself as the Personal Assistant of Shri Bimal Gurung, Prominent leader of the Gorkha Janamukti Morcha, a political party in the Hill of Darjeeling and Kalimpong and requested to have a conversation with Shri Bimal Gurung urgently.



Contd.P/2

Sanjay Bhattacharjee
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Dagapur Siliguri, P.O. Salbari
Dist Darjeeling, West Bengal-734002, India

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Thereafter, over the said call, another person representing himself as Shri Bimal Gurung spoke to our Honorable President and requested a generous contribution of Rs. One Lakh in their party fund to undertake and initiate welfare activities for the people of Hill region. Acting upon the conversation over telephone on 08.7.2021, with the person representing himself as Shri Bimal Gurung, our Honorable President of the Governing Body felt that it's highly called for to extend the cooperation for the people of Hill areas as our Institute actively undertakes various charitable activities at the behest of our Institute on all possible occasions. Accordingly, being felt the necessity of the charitable activities, and as per direction of our Honorable President, on 09.07.2021 our Institute transferred a sum of Rs. One Lakh to a Bank Account bearing no. **393602010019399** that was provided by the said person over the telephone and in fact maintained by one Tara Pariyer at UNION BANK OF INDIA, KALIMPONG Branch. The amount of Rs. One Lakh has been transferred from our college bank account, maintained at HDFC BANK, SHIVMANDIR BRANCH through electronic transfer.

Later on, the said person again called our Honorable President and asked for more contribution and additionally demanded Rs Two Lakh on 10.07.2021 over the phone and the same created an iota of doubt about the identity of person and the manner in which he was demanding. Immediately, after verification through reliable sources, it is found that said unknown persons had completely cheated our College/Institution and have induced us by deception and with dishonest intention to extract money from the Institute and to cheat the Institute.

Contd.P/3

Scanned with CamScanner
Inspector-in-Charge
Cyber Crime Police Station
Siliguri Police District

Dagapur, Siliguri, P.O. Salbari
Dist Darjeeling, West Bengal-734002, India



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I request you to take the suitable step to identify the person who deceived, cheated and fraudulently Collected money by extortion and also take appropriate steps to recover the money and prevent any such incident in future and to punish all the miscreants involved.

Thanking You,

(Sanjay Bhattacharjee)

Registrar,

Indian Institute of Legal Studies.



S/O. Late Amal Kumar Bhattacharjee
Bidhan Pally, P.O. Kadambari
Dist. Darjeeling, Pin - 734011.
52 years - Age.

Received on 12/07/2021 at
21:05 Pm Vido Cyber Crime PS.
G.D. No- 121 D.D. 12/07/21 of regi-
tered Cyber Crime PS Case
104/21 D.D. 12/07/21 U/S-419,
420/384 IPC of. endorsed to
SI Suraj Kr. Chhetri for
its investigation.

Inspector-In-Charge

Cyber Crime Police Station
Siliguri Police Commission

Dagapur Siliguri, P.O. Salbari
Dist Darjeeling, West Bengal-734002, India



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