

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

5227

1. Dist. SPC P.S. Cyber Guine Year. 2021 FIR No. 127/21 Date. 10/08/2021
2. i) Act. SPC Sections 419/420 ii) Act. _____ Sections _____
 (iii) Act. _____ Sections _____ (iv) Others Acts & Sections _____
3. (a) Occurrence of Offence : Day Since Date From 23/07/2021 Date To 26/07/2021
 Time Period _____ Time From _____ Time To _____
- (b) Information received at P.S. Date 10/08/2021 Time 12:45 Pm
 (c) General Diary Reference : Entry No(s) 110 Time 12:45 Pm
4. Type of Information: Written ☒ Written / Oral
5. Place of Occurrence : (a) Direction and Distance from P.S. _____ Beat No. _____
 (b) Address Cyber Space
 (c) In case outside limit of this Police Station, then the
 Name of the P.S. _____ District _____
6. Complainant / Informant :
 (a) Name Dilip Kumar Chhetri
 (b) Father's / Husband's Name Bal Bahadur Chhetri
 (c) Date / Year of Birth 15/08/1968 (d) Nationality Indian
 (e) Passport No. _____ Date of Issue _____ Place of Issue _____
 (f) Occupation Assam Rifles posted in Manipur, 38th Bn.
 (g) Address Ambadhura, Near Hossama Baptist Church, PO-Salbari, PS-Bradham Nagar, Darjeeling
7. Details of known / suspected / unknown accused with full particulars
 (Attach separate sheet, if necessary) : Unknown person having mobile No - 9064327942
8. Reasons for delay in reporting by the Complainant / Information
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary) : Rs. 2,85,514/-
10. Total value of properties stolen / involved Rs. 2,85,514/-
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 LSI S.S. Sanki of Cyber Guine 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.
14. Signature / Thumb impression As noted in Complaint
 of the Complainant / Informant
15. Date & Time of despatch to the court :

Signature of the Officer-in-Charge, Police Station

Name : BISWAJIT MAJUMDARRank : No. Inspector-In-Charge
Cyber Crime Police StationSiliguri Police Commissionerate

To,

The Officer in Charge

Cyber Crime Police Station
SFL Road beside Siliguri (PS)

PO Siliguri Bazar.

Dist Darjeeling - 734001

10th Aug 2021

Sub: Application for FIR against "Fraud Transaction" from my SBI
account.

Seen
Date 10/08/21
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Respected Sir/Mam

With due respect and humble submission I beg to draw your
kind attention to the incident that happened to me. I
Dilip Kumar Chhetri, serving in security force 38th BN
Assam Rifles in Manipur.

Sir, there has been a fraud transaction of ₹ 2,85,514/-
(Two Lakhs Eighty five thousand five hundred fourteen Only)
Withdrawal fraudulently from SBI account no 30289911512
of SBI Saltara Branch since 23rd July to 26th July 2021
as of which ₹ 2,00,000/- had been taken as a loan
through SBI Yono on 24th July 2021. I had dialled
customer care no as my net banking was not working
they told me to download an app named as Any
Desk and after that they had totally hacked my
phone to which I was not able to receive any messages.
Later I had received a call from 906437942 and
they had asked me for my atm no, they already knew
my details so I thinking it's a bank I gave them my atm
no later after the call I was not able to call
any one or neither there was network. Soon after, on
26th I went to bank and checked the statement, I
came to know that some fraud had withdrawn

Here are the details of the no that I have received the call - 9064 37942, and the customer care no that I have dialled is 18004253800. The call timing that I have received from the fraud is at 19:45 P.M. on 23rd July 2021. I therefore request you to kindly register the FIR against the Fraudster and take strict actions, also provide me a copy of complaint to submit at my home branch for their further necessary actions so as to recover my lost amount.

Thank you

Dilip Kumar Chhetri

9862062975 (F)

9002218686 (M).

Received on 10/08/2021 at 12:45 pm
Vide Cyber Crime PS GDE No- 110 Dtd.
10/08/2021 & registered Cyber Crime PS
Cane No- 127/21 Dtd. 10/08/2021 U/s-
419/420 IPC & endorsed to SI
S.S. Sanki for its investigation.

PM
10/08/21
Inspector-In-Charge
Cyber Crime Police Station
Siliguri Police Commissionerate