

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

5243

1. Dist. S.P.C. P.S. Cyber Crime Year 2021 FIR No. 143/21 Date 03-09-21
 2. i) Act S.P.C. Sections 419/420 ii) Act _____ Sections _____
 (iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

3. (a) Occurrence of Offence : Day _____ Date From 20-08-21 Date To 31-08-21
 Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 03-09-21 Time 12:35 hrs

(c) General Diary Reference : Entry No(s) 29 Time 12:35 hr

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 Sri Biplab Kumar Bhownik

(b) Father's / Husband's Name S/o. Lt. Bhabesh Chandra Bhownik

(c) Date / Year of Birth 16-10-1966 (d) Nationality _____

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

(f) Occupation Retired School teacher

(g) Address Deshbandhepara P.S. Siliguri

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

(Attach separate sheet, if necessary) :

Unknown Mercants having mobile Numbers 9874871562, 9874871930, 9073080275, 9874410263, 8697638943, 96324-39853 & A/c No. 309121389995, IFSC SBIN0010001 in the n/o Bishnu Saha.

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

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

Rs. 3,03,120/- (Three lakhs Three Thousand & one hundred & twenty rupees).

10. Total value of properties stolen / involved Rs. 3,03,120/-

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 F.I.R. 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 ASI. Panam Rai of Cyber Crime As/Spec. 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 of the Complainant / Informant Biplab Kumar Bhownik

15. Date & Time of despatch to the court : _____

Signature of the Officer-in-Charge, Police Station

Name : S.I. Sanjay Choudhary

Rank : No. of Cyber Crime As/Spec.
Siliguri Police Commissionerate

The Officer In Charge,
Cyber Crime Branch,
Siliguri, Darjeeling.

Sub - Terminate all the bank accounts created without my consent.

Sir,

I, Biplab Kumar Bhowmik, s/o Late Bhabesh Chandra Bhowmik of Deshbandhupara, Siliguri was cheated by some consumer forum named Star Traders, and a bank account with my name and Aadhaar was created on ICICI bank, Rajkot Kalawad Road branch, without my knowledge.

I received a call from 9874871930 (Diya Roy) on 20th August 2021 who said they will return all the money which are stuck in the cheat funds like Rose Valley and others. I had money in Rose Valley so I fell for the trap. Calls from different numbers flooded my phone saying if I gave Rs. 8000, they will return all the money. I gave the money. Then they started asking for more money to return my previous money with the money from Rose Valley. I gave my Aadhaar card pictures along with three receipts of Rose Valley. Then they created a bank account with my name and Aadhaar without my knowledge. They may have created more accounts with my name. By their influence, I gave Rs. 3,03,120 (8000 + 28000 + 79000 + 188120) to their bank account in multiple transactions. (8000 + 28000 to the account no. 309121389995 named BISHNU SAHA, IFSC code SBIN00000001, and 79000 + 188120 in account no. 624805502079 named BIPLAB KUMAR BHOWMIK (STAR BANK - ICICI BANK TRADERS), IFSC code ICIC0006248 branch RAJKOT KALAWAD ROAD). The account with the name BIPLAB KUMAR BHOWMIK is created by the fraudster with my name, without my knowledge. The phone numbers, Bank Account details of all the accounts of all the banks provided to me for sending money, are given below with the transactions attested. Now they are disturbing me over call and WhatsApp asking for more money.

I would be grateful if all the accounts with my name which are created after 20th August 2021 get terminated. The accounts are created without my consent. Please take necessary action towards the closing of these accounts and the above said.

Thanking You,


Biplab Kumar Bhowmik

943 4352385

The account name which I know exist without my consent is and money transferred by me:

ACCOUNT NAME - BIPLAB KUMAR BHOWMIK (STAR BANK - ICICI BANK TRADERS)

INVESTMENT AC: 624805502079

IFSC code- ICIC0006248 BRANCH - RAJKOT KALAWAD ROAD

The account where money has been transferred by me:

ACCOUNT NAME - BISHNU SAHA

INVESTMENT AC: 309121389995

IFSC code- SBIN00000001

The phone numbers which called me:

9874871562, 9874871930, 9073080275, 9874410263, 8697638943, 9432439853

Reviewed on 3/9/21 at 12:00
vide Cyber Crime PS ADE no. 2
dt: 3/9/21 & registered Cyber
PS Case no. 143/21 dt: 3/9/21
419/420 & I endorsed to
Jaman Rai of Cyber Crime P-
its investigation.

03/9
Inspector-in-Charge
Cyber Crime
Siliguri Police Commr