

FIRST INFORMATION REPORT

-2254

(Under Section 154 Cr. P.C.)

1. Dist. SPC P.S. Cyber Crime Year 2022 FIR No. 04/22 Date 10/10/22
2. (i) Act. IPC Sections 419/420 (ii) Act. Sections (iii) Act. Sections (iv) Other Acts & Sections
3. [a] Occurrence of Offence : Day Saturday Date From 09/10/22 Date To Time Period Time From Time To
[b] Information received at P.S. Date 10/10/2022 Time 14:45 Pm
[c] General Diary Reference : Entry No. (s) 101 Time 14:45 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 Sanjay Pant
[B] Father's / Husband's Name Jagannath Pant
[c] Date / Year of Birth 54 years [d] Nationality Indian
[e] Passport No. Date of Issue Place of Issue
[f] Occupation BSF
[g] Address Ftr HQ RS BSF North Bengal Kadamtala P.S. Maliga
7. Details of known / suspected / unknown accused with full particulars Darjeeling
(Attach separate sheet, if necessary):
Unknown person turning mobile No- 9849960821
8. Reasons for delay in reporting by the Complainant / Information
9. Particulars of properties stolen / involved (Attach separate sheet, if necessary)
Rs. 29,990/-
10. Total value of properties stolen / involved Rs. 29,990/-
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.S. Sarka to take up investigation / refuse investigation / transferred to P.S. on point of jurisdiction. FIR read over to the Complaint / 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 As noted in complaint

Signature of the Officer-in-Charge, Police Station

Date & Time of despatch to the court

Name Biswajit Majumdar
Rank Inspector-in-Charge
Cyber Crime P.S.
Police Commissionerate

TO

The Inspector In Charge
Cyber Crime Police Station
Siliguri Police Commissionerate

Sub:- **REQUEST FOR LODGING FIR REGARDING ONLINE BANK
CYBER FRAUD**

Sir,

With due respect, it is submitted that I am serving in B.S.F and presently posted at Ftr HQrs BSF North Bengal, Kadamtala, Siliguri. On 08/01/2022 I received a message from mobile no. 07848960821 to my mobile no. 8800677133 stating that 'your Paytm KYC has been suspended and to verify your KYC click in link and login your PayTM'. I clicked on given link and verified my Paytm details. Subsequently I attached my HDFC Debit Card details, assuming adding it with my Paytm account, connected with my mobile no. 8800677133. Immediately I received another message stating that 'you have spent Rs. 29,990/- via Debit Card No. 4386 24XX XXXX 0134 at Filpkart Payments on 08/01/2022 at 2124 hrs. As Rs. 29,990/- (Rupees twenty nine thousand nine hundred and ninty) was not spent by me I immediately blocked my HDFC Debit card and my HDFC account through HDFC online helpline and I have been issued complaint no. MUMP0122134016. In this regard, bank statement, present address certificate, and copy of SMS received enclosed herewith for kind perusal and further necessary action please. Further, details of my bank account and Debit Card are given below for kind perusal please. :-

(i) **DETAILS OF BANK ACCOUNT**

Name of Accounts holder	-	Sh. Sanjay Pant and Mrs Prabha Pant (Wife)
Account No.	-	06451000007555
Name of Bank	-	HDFC Bank
Branch Address	-	HDFC Bank Ltd, A-30, Block-A, Sector-23, Dwarka, New Delhi - 110075.

(ii) **DETAILS OF HDFC DEBIT CARD(VISA)**

Debit Card No. - 4386 24XX XXXX 0134

Seen
15/01/22
Inspector-In-Charge
Cyber Crime PS
Siliguri Police Commissionerate