

FIRST INFORMATION REPORT

2268

(Under Section 154 Cr. P.C.)

1. Dist. SPC P.S. Gher Gume Year 2022 FIR No. 18/22 Date 22/01/22
 2. (i) Act IPC Sections 419/420 (ii) Act. Sections
 (iii) Act. Sections (iv) Other Acts & Sections

3. [a] Occurrence of Offence : Day Sunday Date From On 16/01/22 Date To
 Time Period Time From Time To

[b] Information received at P.S. Date 22/01/22 Time 12:55 pm

[c] General Diary Reference : Entry No. (s) 333 Time 12:55 pm

4. Type of Information : Written Written / Oral :

5. Place of Occurrence : (a) Direction and Distance from P.S. Beat No.

[b] Address Cher Spore

[c] In case outside limit of this Police Station, then the

Name of the P.S. District

6. Complainant / Informant :

[a] Name Panthe Sarathi Singh

[B] Father's / Husband's Name Panchaman Singh

[c] Date / Year of Birth 45 years [d] Nationality Indian

[e] Passport No. Date of Issue Place of Issue

[f] Occupation Service

[g] Address Thikri Kala P.O. Sushanta Nagar P.S. Mahara Dargeling

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

(Attach separate sheet, if necessary):

Unknown person having mobile No - 7008936683/7008918303

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

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

Rs. 87,618

10. Total value of properties stolen / involved Rs. 87,618/-

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 therewith.

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 S.S.I.K. Chakraborty to take up investigation / refuse 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

Signature of the Officer-in-Charge, Police Station

Date & Time of despatch to the court

Name Biswanjit Mondal
 Rank Inspector in Charge
SPC
 Station Police Commissionerate

To.

The Inspector in Charge,
Cyber Crime PS
Siliguri Police Commissionerate

Sub: General Diary for Credit /Debit Card ATM Fraud of Rs 87,618.79/-

Sir,

I Partha Sarathi Singha Son of Panchanan Singha, resident of Village - Thikni kata, Post Sushastra Nagar Distt - Darjeeling State West Bengal Pin Code - 734012 would like to report that one known person called my cell (i.e 07008936683/7008918303) due issued to dhani bank credit card so I have given all details suddenly my credit /debt card from debit to an amount 3050/- and 84,568.79. with harassed to him daily called me and challenged to any action against to me. **Total RS- 87618.79/-**

Therefore I request you to take necessary steps to refund money and oblige.

(Mention bank debt card /credit card statements other information)

- ① A SBI AC-30726046263. **RS- 3,050/-**
- ② ICICI CREDIT CARD 6003. **RS- 40,656/-**
43755TXXX 6003.
- ③ SBI CREDIT CARD **RS- 23,581/-**
404745XXX 1100
- ④ ICICI Amazon Pay. **RS- 20,330/-**
431581XXX 9019.
- ⑤ SBI DEBIT CARD. 542225XX5665 **R.**

Yours Faithfully

Partha Sarathi Singha

22/01/2022.

Name Partha Sarathi Singha
S/O Panchanan Singha
Village - Thikni kata,
Post Sushastra Nagar Distt -
Darjeeling State West Bengal Pin
Code - 734012
Mobile 9149578145

Received on 22/01/22 at 12:55 hr
Vide Cyber Crime PS case No-333 Dtd.
22/01/22 & registered Cyber Crime PS case
No- 18/22 Dtd 22/01/22 v/s 919/42200
and endorsed to SE S.A. Chhabri for its
investigation.

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