

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

001

01

1158

Dist. SPC P.S. Cyber Guine Year 2022 FIR No. 108/22 Date 01/06/22
 (i) Act IPC Sections 419/420 (ii) Act Sections
 (iii) Act Sections (iv) Others Acts & Sections
 (a) Occurrence of Offence : Day Since Date From 30/05/22 Date To 31/05/22
 Time Period Time From Time To
 (b) Information received at P.S. Date 01/06/22 Time 13:35 pm
 (c) General Diary Reference : Entry No.(s) 06 Time 13:35 pm
 Type of Information : Written Written / Oral
 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

Complainant/ Informant:

(a) Name Smt. Madhumita Modak
 (b) Father's / Husband's Name Rabindranath Modak
 (c) Date / Year of Birth : 16/01/1968 (d) Nationality Indian
 (e) Passport No. Date of Issue : Place of Issue
 (f) Occupation Housewife
 (g) Address Baro Mahan Singh Tale PO-Kondamata PS-Maligaon
 Details of known / suspected / unknown accused with full particulars Daryaling.

(Attach separate sheet, if necessary)

Unknown person having (i) IFSC A/c No-50100514195740
 IFSC-HDFC0001902 (ii) H.DFC A/c No-50100516444993, IFSC-HDFC0003654
 (iii) HDFC A/c No-50100513419446, IFSC-HDFC0003634 (iv) HDFC A/c No-50100
 516521042 IFSC-HDFC0000911

Reasons for delay in reporting by the Complainant/ Informant

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

Rs. 18,49,972 + 65,280 = 19,15,252/-

Total value of properties stolen / involved Rs. 19,15,252/-

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

FIR Contents (Attach separate sheets, if required): The original written complaint of the complainant which is treated as FIR is enclosed herewith.

Action taken : Since the above report reveals commissions of offence(s) as mentioned at item No. 2, registered the case and took up to the investigation / directed S.I. S.K. Chhetri to take up investigation / refused 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 Complaintant/ Informant free of cost.

As written in Complaint
 Signature/ Thumb impression
 of the Complainant/ Informant

Signature of the Officer-in-Charge, Police Station

T.M. 01/06/22

Name : Biswajit M. Manna
 Cyber Crime Police Station
 Rank : Sub Inspector No. 1
 Siliguri Police Commissionerate

Date & Time of despatch to the court :

Seon

13M 07/06/22

Inspector-In-Charge

Inspector in Charge
Cyber Crime Police Station
Mumbai - 400 001

Siliguri Police Commissionerate

To
The Inspector Incharge
cybercrime P.S!

Silouette - police Commissioner Date 31

Date 31/05/22

Sub:- General Diary

00376734 - Sepoy Chuldeep Singh 13.03.1992 9.D Mar
P.M.O.N.L T H A N D . G R A M P 10 Per m/s/ro 20208 ofat opo ofc
Graam 63703 10922 Oorlme Q.C. Transfer 03.03.2020 / 400 320 26⁰
Utkarsh APC NO 9 C 9 e Bank APC 728305000169, 02. APC (HRS
H. Gram 20 - 10922-03703 200 (MB) 1849972 b/s or Transfer
22-1

P.T.O.

- ପ୍ରେସ୍ ପାତା ଓ - ଗୋଟିଏ କୋଣ୍ଟାର୍ ଅଛି । 'A/c
10195735415' ଅଛି । Account (21/05 65.280/00 ହାଲାବଦୀ ଅଛି
କାର୍ଯ୍ୟକରନ୍ତି 18,499.72 + 65.280 = (ଆମେ 19,152.52)

ଶୁଭେ ପାତା ଅଛି । କିମ୍ବା କିମ୍ବା କିମ୍ବା କିମ୍ବା ।

କୁଟୁମ୍ବ ଅଛି । କୁଟୁମ୍ବ ଅଛି । କୁଟୁମ୍ବ ଅଛି ।
କୁଟୁମ୍ବ - customer (D. J.D. no photo b/w - ଅଛି ।
2020-21 ଫିଲେ ଅଛି । କୁଟୁମ୍ବ - 30-5-22 ୩୫୦୦ -
31/05/22 ତାରୀଖ - ଗୋଟିଏ କୋଣ୍ଟାର୍ ଅଛି ।
C. Account (ଆମେ ରଖିଛି) କୁଟୁମ୍ବ ।

କୁଟୁମ୍ବ, କୁଟୁମ୍ବ, କୁଟୁମ୍ବ କୁଟୁମ୍ବ କୁଟୁମ୍ବ -
କୁଟୁମ୍ବ - ଗୋଟିଏ କୋଣ୍ଟାର୍ କୁଟୁମ୍ବ କୁଟୁମ୍ବ -
କୁଟୁମ୍ବ - ୨୦୨୦/୨୧

Here we have attested

Account statement

2/5/20
22/05/22

Customer S.B. Dube Madhumita Modak (SBI Register)

- ① Cheque no 4100514195740 - HDFC 071902
 - ② Cheque no 50100516444993 - H.D.F.C. Bank - HDFC 073654
 - ③ Cheque no 50100513419446 " IFSC - HDFC 00036
 - ④ Cheque 50100516521042 " H.D.F.C. Bank - HDFC 000911
- T C I C I Register - 9083230421

Received on 01/06/22 at 13:35 pm:

Vide Cyber Crime PS Case No- 06 Dtd- 01/06/22

of registered Cyber Crime PS Case No- 108/22

Dtd- 01/06/22 Off 419/420 IPC of endorsed

to SI S.K. Chakraborty for its investigation

Re. 01/06/22
Inspector In Charge
Cyber Crime Police Station
Siliguri Police Commissionerate