

FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

01C

Dist. S.P.C. P.S. Cyber Crime Year 2022 FIR No. 124/22 Date 15-06-22(i) Act IPC Sections 419/420 (ii) Act _____ Sections _____

(iii) Act _____ Sections _____ (iv) Others Acts & Sections _____

(a) Occurrence of Offence : Day Thursday Date From 26.05.22 Date To _____

Time Period _____ Time From _____ Time To _____

(b) Information received at P.S. Date 15-06-22 Time 11:35 hrs.(c) General Diary Reference : Entry No.(s) 183 Time 11:35 hrs.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 Gauri Sanjay Mitruka(b) Father's / Husband's Name S/o. H. Kishan Lal Mitruka

(c) Date / Year of Birth : _____ (d) Nationality _____

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

(f) Occupation Advocate(g) Address 354, M. G. Road, Khalpara, P.O. & P.S. - Sahibpur

Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary) :

Unknown miscreant having mobile No. +91 9091781512

Reasons for delay in reporting by the Complainant / Information

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

INR Rs 99,519/- [Rupees ninety nine thousand five hundred & nineteen]Total value of properties stolen / involved Rs. 99,519/-

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 Asst. Sub-Inspector Brown 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.

As noted in original written Complaint.

Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station

On 16/6/22 at 10:30h
Date & Time of despatch to the court :

Name : Sub-Inspector Brown
Rank : 9/L Complainant P.S./S.P.C.
Signature of the Officer-in-Charge, Police Station

From:
GOURI SHANKAR MITRUKA
354, M. G. Road, Khalpara
P.O. Siliguri - 734005
Ph. No. 98323-74630

Dated: 15.06.2022

To,
The Inspector-in-charge
Cyber Crime Police Station
Siliguri

Sub: First Information Report

Credit Card No. 5305 6205 1042 6378
Complain regarding Fraud and Miss use
of Credit Card on 26.05.2022.

Sir,

I, would like to inform you that a fraud has been committed by missusing my above Credit Card on 26.05.22 and goods value of Rs.99,519/- purchased by Dreamply Technologies Pvt. Bangalore. IN. On 26.05.2022 a phone call received by me from Axis Bank Credit Card through a mobile bearing no. +91 90917 81512 and asked me to enhance the Limit of my credit card. In this reply I told him that credit card is useless for me and I am not using the same. Then he told me if you want to block the card and taking various information from me. On 12.06.22 as I received a message on Regd. Mobile regarding my credit card that Rs.99,519/- with due date 2nd July 2022. In this connection I met with Branch Manager, Axis Bank Ltd., S.F. Road, Siliguri on 14.06.22, the branch has informed me that I have purchased the above Items from Credit Card on that date. *shw. card. 2.6.22*

I further inform you that I have never used my Credit Card at any time in my life. This one is totally fraud done with me.

I, therefore request you to kindly accept this F.I.R. and take necessary legal action against the culprits to recover the above mentioned amount and for their punishment and oblige.

An early action is highly solicited.

Thanking You.

Yours' faithfully

Encl: Xerox copy of Axis Bank
Credit Card Statement
Screen Shot of WhatsApp and
Message of Mobile Phone

Gouri Shankar Mitraka
(Gouri Shankar Mitraka)

S/o. Late. Kishan Lal Mitraka

*Received on 15/6/22 at 11:35 hrs vide Cyber Crime
PS Case No. 183 dt: 15/6/22 & registered Cyber Crime
PS Case No. 124/22 dt: 15/6/22 u/s- 419/420 IPC
& endorsed to ASI- Abhijit Biswas for its investigation.*

15/06/22
Inspector-In-Charge
Cyber Crime PS
Siliguri Police Commissionerate