

1178

## FIRST INFORMATION REPORT

(Under Section 154 Cr. P.C.)

Dist. S.P.C. P.S. Cyber Crime Year 2022 FIR No. 128/22 Date 16/06/22(i) Act IPC Sections 419/420 (ii) Act \_\_\_\_\_ Sections \_\_\_\_\_

(iii) Act \_\_\_\_\_ Sections \_\_\_\_\_ (iv) Others Acts &amp; Sections \_\_\_\_\_

(a) Occurrence of Offence : Day Wednesday Date From On 15/06/22 Date To \_\_\_\_\_

Time Period \_\_\_\_\_ Time From \_\_\_\_\_ Time To \_\_\_\_\_

(b) Information received at P.S. Date 16/06/22 Time 11:55 pm(c) General Diary Reference : Entry No.(s) 200 Time 11:55 pmType 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 Kamal Agarwal(b) Father's / Husband's Name Late Satnarayan Agarwal(c) Date / Year of Birth : 59 years (d) Nationality Indian

(e) Passport No. \_\_\_\_\_ Date of Issue : \_\_\_\_\_ Place of Issue \_\_\_\_\_

(f) Occupation Businessman(g) Address Shyam Bazar, Jalpaiguri, P.S. Siliguri, Dargaching

Details of known / suspected / unknown accused with full particulars

(Attach separate sheet, if necessary):

Unknown person having mobile No - 9800878574 & 9749824407

Reasons for delay in reporting by the Complainant / Information

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

Rs. 1,10,000/-Total value of properties stolen / involved Rs. 1,10,000/-

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

FIR Contents (Attach separate sheets, if required):

The original written complaint of the complainant which is for filed 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 SI Chapan Shil 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.

Signature / Thumb impression of the Complainant / Informant

Signature of the Officer-in-Charge, Police Station

Name : Bismit MajumdarRank : Inspector in ChargeCyber Crime Police StationSiliguri Police Commissionerate

Date &amp; Time of despatch to the court :

The Inspector,  
Cyber Crime Police Station,  
Siliguri Police Commissionerate,  
S.F. Road,  
Siliguri-734001

Date: 15/06/2022

16/6/22

**Subject:** Detailed letter describing fraudulent events that  
took place with Sri Kamal Agarwal *Rs 110000/-*

Sir,

I, Sri Kamal Agarwal, s/o Lt. Sri Satnarayan Agarwal, residing at Shyam Bazaar, Jalpai More, Siliguri-734005, (Contact No.: 9832020620) would like to bring to your attention the details of a fraud that took place with me yesterday.

On 15/06/2022, at 3:45 P.M., I received a text message from the number-9800878574 disguising itself as "Electricity Board" stating that I have defaulted in payment of my electricity bill and that the electricity connection will be discontinued from 9:30 P.M. The message also stated that I must call on 9749824407 to get the issue resolved.

Subsequently, I called on the above stated number at 04:00 P.M. The fraudster asked for my personal details such as my name, phone number and debit card number. I gave the aforementioned details except for my debit card number. It is to be noted that I have weak eyesight and was repeating the debit card number to myself and the fraudster must have listened to my words over call. I, then received an OTP which I did not share with the fraudster.

At 04:10 P.M. Rs. 1,00,000/- was deducted from my Axis Bank account (A/c No.: 911010054604791) and subsequently Rs. 10,000/- was deducted at 04:13 P.M. I, then contacted my bank and immediately blocked my debit card at 04:15 P.M.

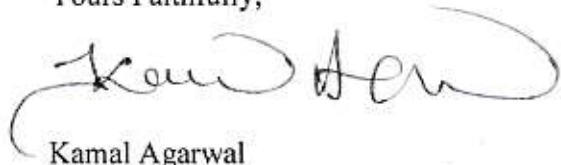
The Bank Statement is enclosed with this letter.

*Seen*  
*BM*  
*16/06/22*  
Inspector-in-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate

We would be highly obliged if you get the issue resolved at the earliest and bring the fraudster to justice. We have complete faith in the Siliguri Police Commissionerate and hope for a speedy resolution.

Thanking You,

Yours Faithfully,

  
Kamal Agarwal

MOB NO - 9832020620

DEBIT CARD NO - 5366 1000 1203 752

Received on 16/06/22 at 11:55 Am  
Nide Cyber Gurnie PS GDE No - 200 Dtd.  
16/06/22 of registered Cyber Gurnie PS  
Case No - 128/22 Dtd. 16/6/22 UK-419/  
420 JRG for endorsed to SI Tapan Shil  
for its investigation.

RM sh.  
16/06/22  
Inspector-in-Charge  
Cyber Crime Police Station  
Siliguri Police Commissionerate